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Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 03200230

Company Name in full Abley Motor Company Limited

New situation of registered office

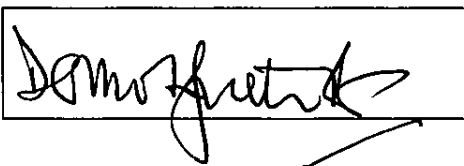
NOTE

The change in the situation of the registered office does not take effect until the Registrar has registered this notice. For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office. PO Box numbers only are not acceptable.

Address

BDO Stoy Hayward LLP
Commercial Buildings
11-15 Cross Street
Manchester
M2 1BD

Signed



Date

24 July 2008

* Please delete as appropriate

Joint Administrator

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BDO Stoy Hayward LLP
Commercial Buildings
11-15 Cross Street
Manchester
M2 1BD

FRIDAY



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25/07/2008

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh