Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in fuli

ABERGAVENNY FACILITIES 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 6TH FLOOR APEX TOWER HIGH STREET

Post town NEW MALDEN

County / Region SURREY Postcode KT3 4DF

Signed

tentimechnik/secretary/administrator/administrationerecetives/liquidater/secretaeneger/mechisec

Date

6 April 1998

† Please delete as appropriate.

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.

BEACHCROFT STANLEYS

20 FURNIVAL STREET

LONDON EC4A 1BN

REF: SJMX/78593

Tel 0171 242 1011

DX number 45

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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