

Change in situation or address of Registered Office

***Please complete in typescript,
or in bold black capitals.***

CHFP021**Company Number**

03668825

Company Name in full

ABRAXUS INVESTMENTS (UK) 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

For England and Wales companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

6 New Street Square

Post town

New Fetter Lane

County / Region

London

Postcode

EC4A 3BF

Signed

Date _____

~~10/05/2008~~

2nd line

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

† a director / secretary / administrator / administrative services / provider / reserve manager / receiver

DMH Stallard

Tel 02078221500

DX number 344

DX exchange CHANCERY LANE

WEDNESDAY



A37

02/07/2008

375

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2