Companies House

Change in situation or address of Registered Office

Please complete in typescript or in bold black capitals CHFP000

Company Number

3692042

Company Name in full

ABC (UK) LIMITED

New situation of registered office

NOTE

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

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 Previous office Address

47/49 GREEN LANE

NORTHWOOD

County

Post Town

MIDDLESEX

Postcode

HA63AE

P O Box numbers only are not acceptable

Signed

Bajuth.

Date

15.12.08

* Please delete as appropriate.

Please give the name, address, telephone no and if available a DX number and exchange of person CH should contact if the event of a query Director / Secretary-/-Liquidator/administrator/administrative-Receiver

BHARDWAJ INSOLVENCY PRACTITIONERS

47/49 GREEN LANE, NORTHWOOD, MIDDLESEX. HA6 8AE

Tel: 01923 820966

Fax: 01923 835311

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CG4 3UZ Dx33050

for companies registered in England & Wales

A30 17/

17/12/2008 COMPANIES HOUSE or

Companies House, 37 Castle Terrace, Edinburgh. EH1 2EB Dx235 for companies registered in Scotland

WEDNESDAY