

for the record -

Please complete in typescript, or

in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number	3761860	
Company Name in full	ABACUS HEATING LIIMITED	

New situation of registered office

NOTE:

The change in the situation of the registered offices 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

INSOL HOUSE Address

39 STATION ROAD

Post Town LUTTERWORTH

County/Region LEICESTERSHIRE Postcode

LE17 4AP

Signed

S R TURNER

Date

05 JUNE 2009

*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

A32

17/06/2009 **COMPANIES HOUSE**

Form revised June 1998

a director

F A SIMMS & PARTNERS LTD

INSOL HOUSE, 39 STATION ROAD, LUTTERWORTH

LEICS. LE17 4AP Tel (01455) 557111

DX number DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff

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

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh