

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number 04140548

Company Name in full Abbott Group 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 2 Cornwall Street

Post town Birmingham, B3 2DL

County / Region West Midlands

Postcode See above

Signed

Date 3 April 2008

[†] Please delete as appropriate

[†] a director / secretary / administrator / administrative receiver / liquidator / receiver-manager / receiver

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

Felix Connolly, KPMG LLP 2 Cornwall Street

Birmingham B3 2DL United Kingdom

Tel +44 (0) 121 609 5891

DX number DX 709850 DX exchange Birmingham 26

FRIDAY



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11/04/2008
COMPANIES HOUSE

274

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