Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

on ouphulo	
Company Number	04142826
Company Name in full	Abbey Homes(LIK) Limited
Company Hame III Iuli	Abbey Homes(UK) Limited

New situation of registered office

NOTE:

acceptable

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

The change in the situation of

Address

Dowgate Hill House 14 – 16 Dowgate Hill London EC4R 2SU

Signed

 \sim

Date

9.4.09

*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.

Clive Robert Hammond
Marsh Hammond & Partners LLP
Dowgate Hill House
14-16 Dowgate Hill
London EC4R 2SU

0203 167 4822

SATURDAY



A67 11/04/2009 14 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 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

^{*} Please delete as appropriate