Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

04363708

Company Name in full

ABT Mechanical Services Limited

New situation of registered office

NOTE:

acceptable

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

Address

35 Waters Edge Business Park

Modwen Road

Manchester M5 3EZ

Signed

Leur

Date

27 November 2008

* 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

John C Sallabank

Harrisons

35 Waters Edge Business Park

Modwen Road

Manchester M5 3EZ

0161 876 4567

info@harrisons.uk.com

A2Z6A573 A66 28/11/2008 68

COMPANIES HOUSE

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

retary/administrator/administrative-receiver/liquidate

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 or LP - 4 Edinburgh 2