

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP096

Company Number

4589410

Company Name in full

ABBOTTSBROOK 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

1 Brook Court

Blakeney Road

Post town

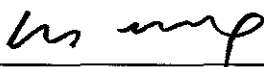
Beckenham

County / Region

Kent

Postcode

BR3 1HG

Signed**Date**

13.11.2002

† 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
contact if there is a query.

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver
manager / receiver

Douglas Company Services Limited (FF/518)

Regent House,

SE19 3HF

Tel 020 8761 1176

DX number DX 34161

DX exchange Norwood North

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 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

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COMPANIES HOUSE0299
15/11/02

Form revised June 1998