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Change in situation or address of Registered Office

Please complete in typescript, or

in bold black capitals.

Company Number

5066995

Company Name in full

ABC CASES LIMITED

New situation of registered office

NOTE:

CHFP036

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 Address

ROAD B CHARNVILLE

GATLEY

Post town

CHEADLE

County / Region

CHESHIRE

Postcode

446 5K8

287

any document on the company at its previous registered office. PO Box numbers only are

not acceptable.

Signed

Date

25/1/05

† 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 any query.

AS ABOVE

Tel 0781 389 5323

DX number

† a director / seere

MR

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

PEACOCK

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

29/01/05 COMPANIES HOUSE

Form revised June 1998