Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

05420428

Company Name in full

Absolute Engineering Products Ltd

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

CBA

39 Castle Street

Leicester LE1 5WN

Signed

h-02-C

Date

20 April 2009

* 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.

Taz Rashid

CBA

39 Castle Street

Leicester

LE1 5WN,

0116 262 6804



A31 24/04/2009 **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