

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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| Company Number | 05700376 | |
|----------------------|----------------------|---|
| Company Name in full | ABS SECURITY LIMITED | _ |
| | | |

New situation of registered office

| NOTE: | |
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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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address 35 ASHURST ROAD

ASH VALE

Post town

ALDERSHOT

County / Region

HAMPSHIRE

Postcode GU12 5AF

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|----|----|----|
|----|----|----|

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

Date

or

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.

01/06/2009 **COMPANIES HOUSE**

Tel DX number DX exchange

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.