

Please complete in typescript,  
or in bold black capitals.

### Change in situation or address of Registered Office

Company Number 05771831

Company Name in full ABER OPTICAL LIMITED

### New situation of registered office

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

#### 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.

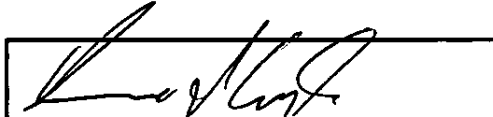
Address FIRST FLOOR  
56/57 HIGH STREET

Post town STOURBRIDGE

County / Region WEST MIDLANDS

Postcode DY8 1DE

Signed



Date

11 FEBRUARY 2009

† Please delete as appropriate.

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

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

WRIGHT ASSOCIATES  
FIRST FLOOR, 56/57 HIGH STREET,  
STOURBRIDGE, WEST MIDLANDS DY8 1DE

Tel 01384 371100

DX number

DX exchange

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

Companies House, Crown Way, Cardiff CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



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14/02/2009

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COMPANIES HOUSE