

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

Company Number 06078462

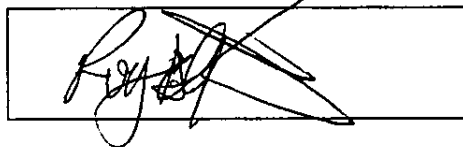
Company Name in full Abbey Hill Southern Ltd

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 Monahans
38-42 Newport Street
Swindon
SN1 3DR

Signed



Date

24th October 2008

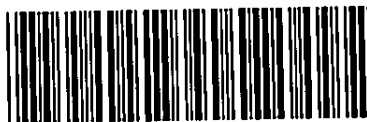
* Please delete as appropriate

*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

Paul Michael McConnell
Monahans
38-42 Newport Street
Swindon
Wiltshire SN1 3DR
01793 818300 DX number

THURSDAY



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30/10/2008
COMPANIES HOUSE

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When you have completed and signed the form please send it to the
Registrar of Companies at -
Companies House, Crown Way, Cardiff CF4 3UZ DX33050 Cardiff
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh for companies registered in Scotland