

Please complete in typescript  
or in bold black capitals

**Change in situation or address of Registered Office**

Company Number 06078464

Company Name in full Abbey Hill Midlands Ltd

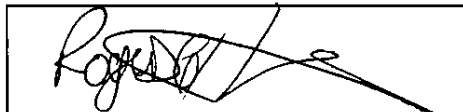
**New situation of registered office****NOTE**

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

24<sup>th</sup> 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

FRIDAY



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\*APM334FA\*  
31/10/2008  
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