

for the record

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

PARTNER DATE RECEIVED 0 3 DEC 2008 PASSED TO

Change研心tuation or address of Registered Office

Company Number	6470559	
Company Name in full	ABC BUSINESS BROKERS LIMITED	

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 1 TOWER HOUSE

TOWER CENTRE

Post town

HODDESDON

County / Region

HERTFORDSHIRE

Postcode

EN11 8UR

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Date

01.15.08

† Please delete as appropriate.

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.

101 12/12/2008 A66 COMPANIES HOUSE

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

H. ATTEMBOROUGH & CO. LIMITED CHARTERED CERTIFIED ACCOUNTANTS 1 TOWER HOUSE TOWER CENTER ODDESDON HERTS Tel EN11 8UR DX exchange DX number

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

FRIDAY