

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number	06497145
Company Name in full	ABSOLUTE COOLING 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

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

24 CORNWALL ROAD Address

DORCHESTER

Post town

County / Region

DORSET

Postcode

DT1 1RX

Signed

NIGEL WOODRUFF Chartered Accountant

Date

17 March 2008

† 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

22/03/2008

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COMPANIES HOUSE

24 Cornwall Road DORCHESTER Dorset DT1 1RX 01305 265544 Tel Ref NW/W1583 DX number DX exchange

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

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Wtr.