

Change in situation or address of Registered Office

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

Com	pany	·Nu	mber

6560250

Company Name in full

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

Address

MBL HOUSE, 16 EDWARD COURT

ALTRINCHAM BUSINESS PARK OFF GEORGE RICHARDS WAY

Post town

ALTRINCHAM

County / Region

CHESHIRE

Postcode

WAIY SGL

287

Signed

RADA

Date

6/05/08

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

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

A25

15/05/2008 COMPANIES HOUSE

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DX number

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

DX exchange

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

JZ DX 33050 Cardiff

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

B DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate