

G

CHWP000

COMPANIES FORM No. 692(1)(c)

**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

692(1)(c)

Please do not
write in
this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterationsPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

FC019764

Name of company

* enter corporate
name

* Abrade Limited

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the companyWith effect from 30th June 2008, the name and address of the person resident in Great Britain
authorised to accept service on behalf of the Company became - John Bailey Hughes of Rose
Cottage, Spring Lane, Combrook, Warwick, England, CV35 9HNFOR AND ON BEHALF OF
FNTC (SECRETARIES) LIMITED† delete as
appropriate

Signed

~~—[Director][Secretary][Person Authorised]~~† Date

30/06/2008

Presenter's name address and
reference (if any)First National Trustee Co. Ltd.
International House, Castle Hill,
Victoriana Road, Douglas,
Isle of Man, IM2 4RB.
Telephone: 01624-630774For official Use (02/06)
General Section

Post room

TUESDAY

*AZF3420X*
A23 05/08/2008 334
COMPANIES HOUSE