

Change in situation or address of Registered Office

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

Compani	Number	1

SC346406

Company Name in full

ABS ENGINEERING DESIGN 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 Scottish companies, the address must be in Scotland

Address

74 TONNHEAD

Post town

County / Region

EAST DUNBARTONSHRE

KIRKINTILLOCH

Postcode

466 INZ

Signed W. B.

Date

31-7-08

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

301 21/08/2008 **COMPANIES HOUSE**

VRENCH DUNCAN 74 TOWNHEAD

0141.777.6226 KIRKINTILLOCH Tel

DX number

† a director / secreta

DX exchange

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

DX 33050 Cardiff

or

DX 235 Edinburgh or LP 4 Edinburgh 2

10/03

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

[†] Please delete as appropriate