

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC352055

Company Name in full

AB1 GIFTS2GO 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

32 EVAN STREET

STONEHAVEN

Post town

ABERDEENSHIRE

County / Region

Postcode

AB39.2ET

Signed

Brand

Date

24-8-09

† Please delete as appropriate.

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

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 members of the company.

ABERDEIN CONSIDINE & COMPANY, 8&9 BON ACCORD CRESCENT

ABERDEEN, AB11 6DN

Tel 01224 337412

DX number 46

DX exchange ABERDEEN

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

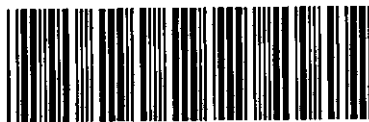
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



SCT

SGHGACTK

29/08/2009

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COMPANIES HOUSE

10/03