

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05585320

Company Name in full

ABERWAY 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.

Address

5th Floor

17 Hanover Square,

Post town

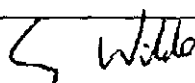
London

County / Region

Postcode

W1S 1HU

Signed



Signed for and on behalf of Waterlow Nominees Limited

Date

7 / 10 / 2005

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Waterlow Legal and Company Services

6-8 Underwood Street

London N1 7JQ Tel 020-7250 3350

DX number 122031

DX exchange Finsbury 3



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
for companies registered in Scotland

DX 235 Edinburgh