coact
Company Secretarial and Compliance Software

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 3348395

Company Name in full ABLEPINE 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 NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Post town LONDON

County / Region

Postcode NW11 OPU

Signed R. Berger **Date** - 5 DEC 2002

† Please delete as appropriate.

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

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.

Tel

DX number DX exchange

AS2XUGI9
A21 0627
COMPANIES HOUSE 06/12/02

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**