



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

3398316

Company Name in full

ABBAYWALK 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

HILLCROFT, UPPINGHAM ROAD,

HOUGHTON ON THE HILL

Post town

LEICESTER

County / Region

LEICESTERSHIRE

Postcode

LE7 9HG

Signed

Karen Callaghan

Date

24 MAY 2000

† Please delete as appropriate.

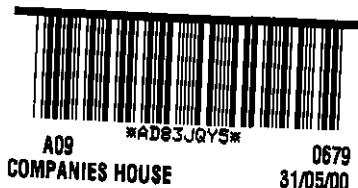
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

BERRY TAYLOR ACCOUNTANTS,
STERLING HOUSE, 31/32 HIGH ST, WELLINGBOROUGH,
NORTHANTS, NN84HL Tel 01933 277432

DX number

DX exchange



Form revised June 1998

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