



Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP041

Company Number 4199184

Company Name in full ABC Digital Solutions Limited

New situation of registered office

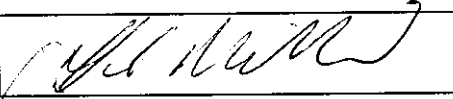
NOTE:

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	Technology House	
	Electra Way	
Post town	Crewe	
County / Region	Cheshire	Postcode CW1 6GU

Signed  **Date** 5/10/05

† 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 searchers of the public record.

MESSRS GRINDEYS SOLICITORS	
24 Glebe Court, Stoke on Trent, Staffordshire	
ST4 1ET	Tel 01782 846441
DX number STOKE	DX exchange DX 21053



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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2