



*Companies House*  
— for the record —

**AD04** (ef)

**Change of location of company  
records to the registered office**



X18QFW0P

*Company Name:* **ABC DIGITAL SOLUTIONS LIMITED**

*Company Number:* **04199184**

*Received for filing in Electronic Format on the:* **11/05/2012**

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*The following records have moved to the registered office:*

- Register of directors (section 162)
  - Directors' service contracts (section 228)
  - Directors' indemnities (section 237)
  - Register of secretaries (section 275)
  - Records of resolutions and meetings (section 358)
  - Contracts relating to purchase of own shares (section 702)
  - Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
  - Register of debenture holders (section 743)
  - Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)
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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.