

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 2047070

Company Name in full Electrical Carbon Ltd

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 C/O Deloitte & Touche LLP
1 Woodborough Road
Nottingham
NG1 3FG

Signed

APD. A.,

Date

20-09-07

* Please delete as appropriate

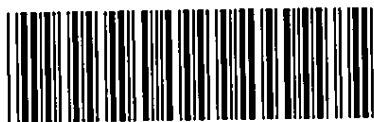
~~* Administrator~~

Liquidator

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

Andrew Philip Peters
1 Woodborough Road, Nottingham, NG1 3FG

FRIDAY



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21/09/2007
COMPANIES HOUSE

249

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When you have completed and signed the form please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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**