

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	03986052
Company Name in full	T P & N ELECTRICAL CONTRACTORS LIMITED

New situation of registered office

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 SUITE 32-35 LONDON FRUIT EXCHANGE

BRUSHFIELD STREET

Post town

County / Region

LONDON

Postcode E1 6EU

For and on behalf of **IMG Services Limited**

Signed

Date 1

22/10/2004

† Please delete as appropriate.

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 guery on the form. The contact information that you give will be visible to searchers of the public record.

director/*secretary / administrator/administrative receiver/fiquidator/receiver manager/receiver

MISS B MEHRA LMG SERVICES LIMITED

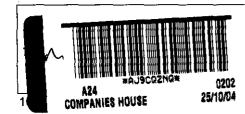
SUITE 32-35 LONDON FRUIT EXCHANGE BRUSHFIELD STREET

LONDON E1 6EU

Tel 020 7247 8477

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2