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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

6302762

Company Name in full

GELLAW 26 LIMITED (now BBH Powercom 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

Alexandra Docks

Post town

Newport

County / Region

South Wales

Postcode

NP20 2WA

Signed

El. Sanchford
Authorised Signatory for
Grescent Hill Limited

Date

19 June 2008

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

† a director/secretary/authorised signatory for the company (delete as appropriate)

Geldards LLP (Ref SRS 40406 5)
Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

DX number 33001

Tel 029 2023 8239

DX exchange Cardiff 1

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 or LP - 4 Edinburgh 2



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05/07/2008

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COMPANIES HOUSE

SATURDAY