

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number

SC097157

Company Name in full

C & M Group Limited (formerly known as C & M Electrical Engineers
(Aberdeen) 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

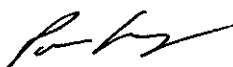
c/o Deloitte & Touche LLP

Lomond House

9 George Square

Glasgow, G2 1QQ

Signed



Date 29 July 2008

* Please delete as appropriate

*a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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

Patrick Lannagan, Deloitte & Touche LLP, Lomond House, 9 George Square,
Glasgow, G2 1QQ

WEDNESDAY



SCT

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30/07/2008

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COMPANIES HOUSE

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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