

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

02980221

Company Name in full

CHN ELECTRICAL SERVICES 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

WESTWOOD BUSINESS PARK

Post town

COVENTRY

WESTWOOD WAY

County / Region WEST MIDLANDS Postcode

CV4 8LG

Signed

166

Date

15/01/2008

† 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

A81

17/01/2008 **COMPANIES HOUSE**

† a dissetor/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver.

Pinsent Masons 3 Colmore Circus Birmingham B4 6BH

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2