



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03242381

Company Name in full National Grid Wireless Holdings Limited

New situation of registered office

NOTE:

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

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 Wireless House, Warwick Technology Park,

Heathcote Lane,

Post town Warwick

County / Region Warwickshire

Postcode CV34 6DD

Signed

Date

17th April 2007

† Please delete as appropriate.

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

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

Angela Dennehy, Director of Legal Services & Company Secretary

Wireless House, Warwick Technology Park, Heathcote Lane, Warwick

CV34 6DD

Tel 01926 416020

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for companies registered in Scotland



A31

A2G5IOTW

18/04/2007

COMPANIES HOUSE

638

rge

WEDNESDAY

11/06