

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

Company Number

3958461

Company Name in full

UTILITY GRID INSTALLATIONS 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

10 UPPER BANK STREET

Post town

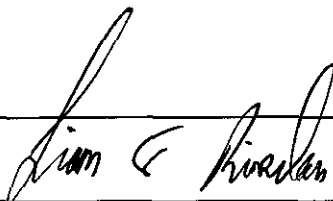
LONDON

County / Region

Postcode

E14 5JJ

Signed



Date

20<sup>th</sup> October 2003

† Please delete as appropriate.

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.

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

Clifford Chance Secretaries Limited  
200 Aldersgate Street  
London  
EC1A 4JJ

Tel 020 7600 1000

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**

for companies registered in Scotland

**DX 235 Edinburgh**



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COMPANIES HOUSE 29/10/03