

287

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

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 ENERGY HOUSE, WOOLPIT BUSINESS PARK

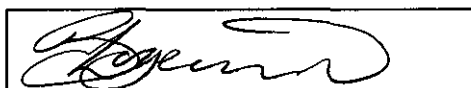
WOOLPIT

Post town BURY ST EDMUNDS

County / Region SUFFOLK

Postcode IP30 9UP

Signed



Date

19/07/05

† 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

Travers Smith
10 Snow Hill
London

Tel 020 7295 3000

DX number 79

DX exchange London/City



A19
COMPANIES HOUSE

0312
23/07/05

Laserform International 12/99

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