

Please complete in typescript, or in bold black capitals

CHWP000

288c

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 4411860 Company Name in full ELECTRICAL ENLGMA LTD Month Day Changes of Complete in all cases Date of change of particulars 2008 particulars form Name *Style / Title *Honours etc MR Forename(s) DARRELL Surname Buchanan Month Year † Date of Birth 0,5 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† CALLINGTON ROAD (enter new address) Post town SMINDON †† Tick this box if the address shown is a County / Region service address for WILTS Postcode SN25 28E the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below * Voluntary details Signed **Date** 24/10/08 † Directors only **Delete as appropriate (** director / secretary / administrator / administrative receiver / 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 01793 538866 Tel visible to searchers of the public record 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

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

for companies registered in England and Wales

for companies registered in Scotland

de

25/10/2008

COMPANIES HOUSE

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