



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

5131460

Company Name in full

26 ELECTRICAL PROJECTS LTD.

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

24 WILSON DRIVE

Post town

OTTERSHAW

County / Region

SURREY

Postcode

KT16 0NT

Signed

Date

3/6/04

† 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

COOK & Co

Chartered Certified Accountants

and Registered Auditors

Lushington House, Middleton Road,

Canterbury GU15 3TU

Telephone/Fax 01276 685168

DX number

DX exchange



A09 *AFYCSUP0* 0415
COMPANIES HOUSE 05/05/04

Form revised June 1998

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