

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHWP000

Company Number

05476404

Company Name in full

A & K ELEKTROANLAGEN 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

78 York Street Address

London

Post town

County / Region

Postcode W1H 1DP

Signed

2008-08-04

† 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

Futuramax Ltd, 85-87 Bayham Street, London, NW1 OAG

Tel 0870 7668573

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

DX number

DX exchange

06/08/2008 **COMPANIES HOUSE** le

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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland