

Please complete form in typescript,
or in bold black capitals.
CHFP135

Change in situation or address of Registered Office

Company Number 01577246

Company Name in full Electro Expo 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address Five Ways, 57-59 Hatfield Road

Post town Potters Bar

County / Region Hertfordshire

Postcode EN6 1HS

Signed



Date

16/9/09.

† Please delete as appropriate.

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 visible to searchers of the

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

Newmans - Five Ways, 57-59 Hatfield Road

Potters Bar, Hertfordshire

EN6 1HS

Tel

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

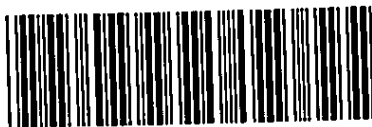
or

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

For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



PC5

17/09/2009

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COMPANIES HOUSE

11/06