

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02098653

Company Name in full

Elro (U K) 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

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

Address

3 Furzton Lake, Shirwell Crescent

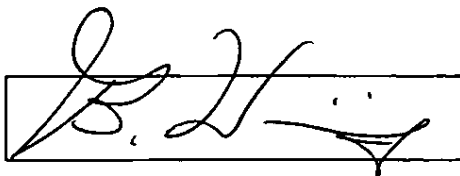
Post town

Milton Keynes

County / Region

Postcode MK4 1GA

Signed



Date

8/2/08 x

† 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 public record

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

Fox Williams LLP, Ten Dominion Street, London, EC2M

2EE

Tel 0207 6282000

DX number 33873

DX exchange Finsbury Sq

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



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06/03/2008

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COMPANIES HOUSE