

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

02098653

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

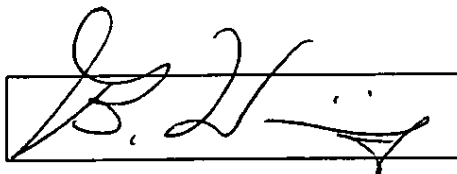
Post town

Milton Keynes

County / Region

Postcode MK4 1GA

Signed



Date

8/2/08

† 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

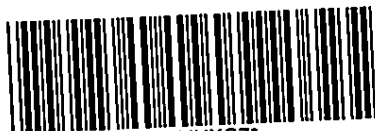
Tel 0207 6282000

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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APJJHXS7

06/03/2008

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COMPANIES HOUSE