



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 5036453

Company Name in full POWERPLUS ELECTRICAL SYSTEMS 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: WORSLEY HOUSE, NORTH ROAD, ST HELENS, MERSEYSIDE, Postcode: WA10 2BL

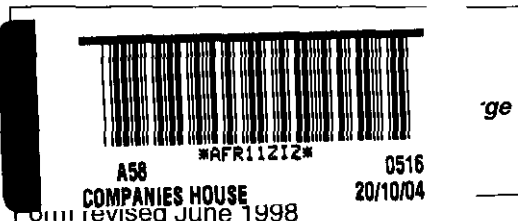
Signed: [Signature] Date: 18 October 04

† 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

Martindale Kingham Chartered Accountants - Registered Auditors, Worsley House, North Road, St. Helens, Merseyside WA10 2BL, Telephone: 01744 737471 Fax: 01744 24243



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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh