



SECRETARIAT

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 2665218

Company Name in full Midlands Electricity Connections Limited

New situation of registered office

NOTE:

Address WESTWOOD WAY, WESTWOOD BUSINESS PARK

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Post town COVENTRY

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.

County / Region WEST MIDLANDS Postcode CV4 8LG

PO Box numbers only are not acceptable.

Signed Jean Turner Date 31.03.04

† Please delete as appropriate.

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

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.

JEAN TURNER, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER, WR5

2RB

Tel 08457 353637

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



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