

287(ef)

Change in situation or address of a Registered Office



Company Name: EXEL ELECTRONICS LIMITED

Company Number: 06520366

Received for filing in Electronic Format on the: 04/03/2008

New Address Details

New Address: 20 ROSSLYN CRESCENT

LUTON

UNITED KINGDOM

LU3 2AU

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2008 Authenticated: Yes (E/W)