Package:

'Laserform'

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318

Please complete in typescript, or in bold black capitals.

Location of directors' service contracts

CHFP025

Company Number

4226697

Company Name in full

ELECTRONETWORK LIMITED

Address where directors' service contracts or memoranda are available for inspection by members.

NOTE:

Directors' service contracts **MUST** be kept at an address in the country of incorporation.

This notice is not required where the relevant documents are and have always been kept at the Registered Office.

Address

CHARTER COURT

50 WINDSOR ROAD

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

S11 2HA

Signed

M/nd-

Date

14th June 2001

† 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.

JORDANS LIMITED 20-22 REDFORD POW

LUNDUNIVE IN 400

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

16/06/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A48 COMPANIES HOUSE

______ for companies registered in Scotland

DX 235 Edinburgh

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