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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 2235556

Company Name in full POWER CENTRE 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.

Address UNITS 7 AND 8 FOSTER AVENUE,

WOODSIDE, DUNSTABLE

Post town

County / Region BEDFORDSHIRE

Postcode LU5 5TA

Signed

Date

20 / 3 / 2001

† Please delete as appropriate.

† ~~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.

PAYNE HICKS BEACH
10 New Square,
Lincoln's Inn,
LONDON, WC2A 3QG

GWG/LEGRAND1.287.1dd Tel020 7465 4300

DX number40

DX exchange LONDON/CHANCERY LN



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COMPANIES HOUSE 05/04/01

Laserform International 12/99

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