



Company Secretarial and Compliance Software

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number 2877397

Company Name in full ACCORD POWER LIMITED



\* F 2870E60 \*

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 CHARTER COURT

50 WINDSOR ROAD

Post town SLOUGH

County / Region BERKSHIRE

Postcode SL1 2HA

Signed [Signature]

Date 4/12/97

† 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.

Form with fields for name (ANNE GARRIHY), address (RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SW1V 3JL), Tel, DX number, and DX exchange.



When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland