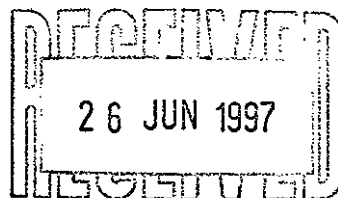




Please complete in typescript,
or in bold black capitals.



287

Change in situation or address of Registered Office

Company Number

3394741

Company Name in full

PENTHAM POWERSPRING LIMITED



F287001X

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

8F BARTON BUSINESS PARK

NEW DOVER ROAD

Post town

CANTERBURY

County / Region

KENT

Postcode

CT1 3AA

Signed

Date

† 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.

authorised signatory

ON BEHALF OF COMBINED NOMINEES LIMITED

ICC Legal & Commercial Services Ltd

Crwys House

33 Crwys Road

Cardiff

CF2 4YF

Tel

DX number

DX exchange



PUB *P93TRWWD* 243
COMPANIES HOUSE 27/06/97

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
for companies registered in Scotland

DX 235 Edinburgh