Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

03464437

Company Name in full

POWER EUROPE DEVELOPMENT 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 OCEAN HOUSE

THE RING

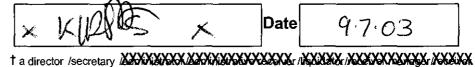
Post town

BRACKNELL

County / Region BERKSHIRE Postcode

RG12 1AN

Signed



Ref: C5.KMI.DA(474730)

DX number DX 12027

Date |

9.7.03

† 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.



Eversheds

When you have completed and signed the form please send it to the Registrar of Companies at:

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 0113 2430391 DX exchange Leeds-27

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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