Please complete in typescript, or in bold black

Change in situation or address of Registered Office

capitals.

CHFP021	
Company	Number

03934310

Company Name in full

IP POWERHOUSE HOLDINGS 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland

Address

c/o Begbies Traynor (South) LLP

32 Cornhill

Post Town

County/Region

London

Post Code

EC3V 3BT

Signed



Date

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

receiver

Begbies Traynor (South) LLP

32 Cornhill, London, EC3V 3BT

Tel 020 7398 3800

DX number

DX exchange

"hen you have completed and signed the form please send it to the gistrar of Companies at:

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

Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 linburgh

companies registered in Scotland or LP - 4 Edinburgh 2



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13/02/2009 **COMPANIES HOUSE** 400