

Please complete in typescript, or in bold black capitals

**CHANGE OF PARTICULARS for director** 

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 **Company Number** 3971514 **Company Name in full** Ipower Limited Day Month Changes of Complete in all cases 8 0 0 , 0, 3 1 Date of change of particulars particulars form Name \*Style / Title \*Honours etc Ms Forename(s) Penelope Louise Surname Chalmers Month Day † Date of Birth 2 0 5 9,6, Change of name (enter new name) Forename(s) Penelope Louise Surname Small Change of usual residential address †† (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a **Confidentiality Order** Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. \* Voluntary details Signed Date 06/28/2007 † Directors only \*\*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.

\*AEG87RX7\*

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DX number

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

DX exchange

c/o Company Secretariat, International Power plc, Senator House,

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Coatle Terrore, Ediabeted 504, 358

Tel 020 73208737

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

85 Queen Victoria Street, London, EC4V 4DP

DX 235 Edinburgh or LP - 4 Edinburgh 2