

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	4166770
Company Name in full	London Power Associates Limited

New situation of registered office

NOTE:		For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.		
The change in the situation of the registered office does	Address	21 Cedar Close		
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	Post town	Iver Heath		
	County / Region	Buckinghamshire	Postcode	SL0 0QX

PO Box numbers only are not acceptable.

any document on the company at its previous registered office.

Signed

Date

23/01/2009

† 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

24/01/2009 **COMPANIES HOUSE**

Johan Stalmans (Company Secretary) Tel 07786 541 444 DX number DX exchange

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

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

DX 33050 Cardiff

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

or LP - 4 Edinburgh 2

or