

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.			(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number		5961511		
Company Name in full			NEW POWER ENTERPRISES LIMITED		
Changes of particulars form	Darticulars Complete in all cases		Date of change of particulars Day Month Year Day Onth Year		
	Name * Style / Title Forename(s)		* Honours etc		
Surname			KUDRYASHOV		
			Day Month Year		
† Date of Birth			0 9 0 9 1 9 6 7		
Change of name	Forename(s)				
(enter new name)	Surname				
Change of usual residential address			HILL LODGE, WELLINGTON AVENUE		
(enter new address)		Post town	VIRGINIA WATER		
	Cou	unty / Region	SURREY	Postcode	GU25 4QY
	Country				
Other Change	(please specify)				i
			A serving director, secretary et	c must sign the	form below.
* Voluntary details. † Directors only.		Signed	Myhn	Date	1 November 08

* 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.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET, LONDON, W1W 8DH Tel: 020 7637 5216 Fax: 020 7636 9831 DX number DX exchange

LD2 02/12/2008 **COMPANIES HOUSE** 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 for companies registered in Scotland DX 235 Edinburgh