

287

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

Change in situation or address of Registered Office

CHFP025

Company Number SC182368

Company Name in full OCEAN POWER DELIVERY LIMITED

New situation of registered office

NOTE:

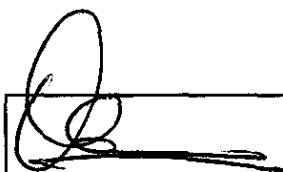
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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	c/o DLA		
	Rutland Square		
Post town	Edinburgh		
County / Region	Lothians	Postcode	EH1 2AA

Signed



Date

21/7/03

† 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.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

DLA
Rutland Square
EDINBURGH
EH1 2AA

Tel 0131 242 5519
DX number DX: ED271 DX exchange Edinburgh - 1



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

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

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