

BLUEPRINT

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Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3026309

Company Name in full

Eve Power Ltd

Change in situation or address of Registered Office

New situation of registered office

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

Address

33 Wigmore Street

NOTE:

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

Post town

London

County / Region

Postcode W1U 1QX

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.

Signed

Date

1/12/08

† 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.

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

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Eunice Payne
c/o Babcock International Group PLC
33 Wigmore Street
London W1U 1QX
Tel. 0207 355 5317

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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 or LP - 4 Edinburgh 2

SATURDAY



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06/12/2008

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COMPANIES HOUSE

11/06