

287(ef)

Change in situation or address of a Registered Office



Company Name: ALL ISLAND POWER LTD

Company Number: 04283760

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New Address Details

New Address: E-SEC 205 ROYAL COLLEGE STREET

LONDON NW1 0SG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: administrator Date Authorised: 14/07/2008 Authenticated: Yes (E/W)