

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4446735

Company Name in full

NEW DEMIPOWER 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

JUBILEE HOUSE, 7-9 THE OAKS

Post town

RUISLIP

County / Region

MIDDLESEX

Postcode

HA4 7LF

Signed

Date

15 February 2006

† 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

REED SMITH LLP REF:CORPORATE SERVICES, MINERVA HOUSE,

5 MONTAGUE CLOSE, LONDON, SE1 9BB, ENGLAND

Tel

DX number 39904

DX exchange LONDON BRIDGE S

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**