



Companies House
— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 6551681

Company Name in full SHEERPOWER 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 TAYLOR GROUP HOUSE

WEDGNOCK LANE

Post town WARWICK

County / Region

Postcode CV34 5YA

Signed

Date

01/07/08

† 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 th.

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

ALSTERS KELLEY (SOLICITORS) HAMILTON HOUSE 20-26 HAMILTON

TERRACE, LEAMINGTON SPA, WARWICKSHIRE, CV32 4LY

Tel 0870 774 5400

DX number 11866

DX exchange LEAMINGTON SPA

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

or companies registered in England and Wales

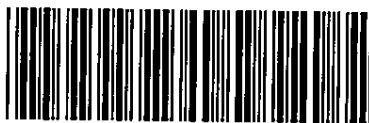
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

10/03