



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2637105

Company Name in full

DOPOWER LIMITED



F287001X

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

% LANDAU, BAKER & CO, CHARTERED ACCOUNTANTS

ALBANY HOUSE, 324/326 REGENT STREET

Post town

LONDON

County / Region

Postcode

W1R 5AA

Signed

Date

22nd September 1998

† 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

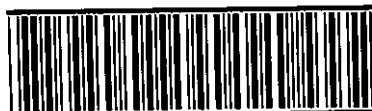
MICHAEL DIRST, LANDAU BAKER & CO

ALBANY HOUSE, 324/326 REGENT STREET

LONDON W1R 5AA Tel 0171- 636 - 2727

DX number

DX exchange



A19 *A14SI9WB* 479
COMPANIES HOUSE 25/09/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh