



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

2637105

Company Name in full

DOPOWER LTD



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

Kidsons Impey

Number One Old Hall Street

Post town

Liverpool

County / Region

Merseyside

Postcode

L3 9SX

Signed

Date

29th July 1996

† 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

S Pope Esq., Kidsons Impey

Number One Old Hall Street, Liverpool

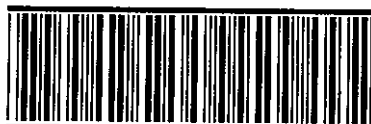
L3 9SX

Tel 0151-236-6622

DX number

DX exchange

Cc



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COMPANIES HOUSE 09/08/96

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 companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh