

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 04226697

Company Name in full Centrica Telecommunications 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 1 Portal Way

Post town London

County / Region

Postcode W3 6RS

Signed

Date 30/12/2005

† 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.

~~FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED~~
† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Ashurst
Broadwalk House, 5 Appold Street, London, EC2A 2HA

DX number 639

Tel 020 7638 1111

DX exchange London/City

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



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COMPANIES HOUSE 02/02/2006

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