

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

4226697						
THE NO.	4226697	COMPANY	LIMITED	<u> </u>	 	

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

MILLSTREAM, MAIDENHEAD ROAD

Post town | WINDSOR

County / Region

BERKSHIRE

Postcode

SL4 5GD

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

14/8/2001

† 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

SECRETARIAT, CONTRICA PLC

Shough

SLI 241F

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff



A26
COMPANIES HOUSE

16/08/01