

287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

Company Number

3387045

Company Name in full

AES UK Holdings Ltd



## 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

BURLEIGH HOUSE

17-19 WORPLE WAY

Post town

RICHMOND

County / Region

SURREY

Postcode

TW10 6AG

Signed

Date

20th June 1997

† Please delete as appropriate.

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

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

ERNST & YOUNG (R J HILLHOUSE), 400 CAPABILITY GREEN

LUTON, BEDFORDSHIRE

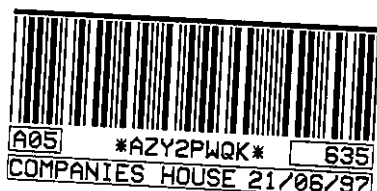
LU1 3LU

Tel 01582 400700

Ref:RJH

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, CF4 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**