



### Change in situation or address of Registered Office

**Company Number**

6707821

**Company Name in full**

Centrica Renewable Holdings Limited

### New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

### Address

## Millstream

Maidenhead Road

Post town

Windsor

County / Region

Berkshire

Postcode

SL4 5GD

**PO Box numbers only  
are not acceptable**

**Signed**

De

Date \_\_\_\_\_

26.9.08

† Please delete as appropriate

† a director's stock or other interest in a company is not a security for purposes of the securities laws.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Slaughter and May, One Bunhill Row, London, EC1Y 8YY  
Ref HLD/SMZE/PMZH

**Tel 020 600 1200**

DX number 11

**DX exchange London**

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 or LP - 4 Edinburgh 2**



\*LH6LP3OR\*

06/10/2008

COMPANIES HOUSE

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**MONDAY**