

**Change in situation or address of  
Registered Office**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

~~2295013~~

**2295103**

**Company Name in full**

THE POWER GENERATION COMPANY 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**

Westwood Way, Westwood Business Park

**Post town**

COVENTRY

**County / Region**

**Postcode**

CV4 8LG

**Signed**

**Date**

**15 MAR 2004**

† 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.

The Company Secretary, Powergen, 53 New Broad Street,

LONDON EC2M 1SL

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**

**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**



A44  
COMPANIES HOUSE

0571  
13/03/04