

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number

2295013

Company Name in full

THE POWER GENERATION COMPANY LIMITED

New situation of registered office

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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 **City Point**

1 Ropemaker Street

Post town

LONDON

County / Region

Postcode

EC2Y 9HT

Signed

Date

administrator / administrative receiver / liquidator / receiver manager / receiver

17-09-01

† 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

Company Secretary

53 New Broad Street

London

EC2M 1SL

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