

**OYEZ**

287

Change in Situation or Address of Registered Office

Please complete in
typescript, or in
bold black capitals.

Company Number

2352390

Company Name in full

REGIONAL POWER GENERATORS LIMITED

***F2870C10***

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 documents on
the company at its
previous registered
office.

PO Box numbers only
are not acceptable.

Address

Glanford Brigg Generating Station

Scawby Brook

Post town

Brigg

County/Region

North Lincolnshire

Postcode

DN20 9LT

Signed

Date

19/3/1999

†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.

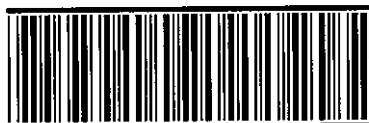
Roschier-Holmberg & Waselius

36-38 Cornhill, London EC3V 3NG

Tel 0171-929 0966

DX number

DX exchange



A21 *A86VEEU5* 217
COMPANIES HOUSE 22/03/99

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh