

G**COMPANIES FORM No. 287****Notice of change in situation
of registered office.****287****CHA 116**Please do not
write in
this marginPursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold black letteringTo the Registrar of Companies
(Address overleaf)

Company number

2571241

Name of Company

*Humber Power Limited

* Insert full name of
company

gives notice that the situation of the registered office of the company has been changed to:

18 Savile Row

London

Postcode

W1X 1AE

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

For and on behalf of LEGIBUS SECRETARIES LTD.

Designation ‡

Date 29 11 93

Presentor's name, address
telephone number and reference (if any):
Legibus Secretaries Ltd
200 Aldersgate Street
London EC1A 4JJ

CAL/PJC

For official use
DEB.

Post room

30 NOV 1993