



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number 2579333

Company Name in full Midlands Power (TPL) Limited



* F2870D40 *

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 WHITTINGTON HALL, WHITTINGTON

Post town WORCESTER

County / Region

Postcode WR5 2RB

Signed

Date 26 July 1999

† 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

ROBERT BROWNE, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, NR WORCESTER,

WR5 2RB

Tel 01905 763555

DX number

DX exchange



A35 *A98Q3IEG* 613
COMPANIES HOUSE 28/07/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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