

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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2700990

Company Name in full

PETBOW CO-GENERATION 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

CHARTER COURT

50 WINDSOR ROAD

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode SL1 2HA

Signed

Date

4/2/97

† Please delete as appropriate.

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/adminstrator/administrative receiver/liquidator/receiver manager/receiver

ANDREW POOLE, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

SW1V 3JL

Tel 0171 611 2005

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, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh