

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

2700990

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.

Address

MILLSTREAM, MAIDENHEAD ROAD

Post town

WINDSOR

County / Region

BERKSHIRE

Postcode

SL4 5GD

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.

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

14/9/2001

† 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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER

COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,

UNITED KINGDOM Tel

DX number 130730

DX exchange Slough 7

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

Companies House, Crown Way, Cardiff, CF14 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



A14
COMPANIES HOUSE

0503
13/09/01