

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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HFP029	Company Number	2806999		
	Company Name in full	Homepower Retail Limited	 	

New situation of registered office

NOTE:	Address	WINDMILL HILL BUSINESS PARK, WHITEHILL WAY				
The change in the situation of the registered office does not take effect until the						
Registrar has registered this notice.	Post town	SWINDON				
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.	County / Region	WILTSHIRE	Postcode	SN5 6PB		

Signed

† Please delete as appropriate.

PO Box numbers only are not acceptable.

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.

C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE, SN5 6PB

Date

01 August 2002

DX number DX exchange

09/08/02 COMPANIES HOUSE

hen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

Tel 01793 892784

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

Form revised June 1998