

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2855151

Company Name in full

CENTRICA RESOURCES 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

MILLSTREAM, MAIDENHEAD ROAD

Post town

WINDSOR

County / Region

BERKSHIRE

Postcode

SL4 5GD

Signed

  
FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

14/12/01

† 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.

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

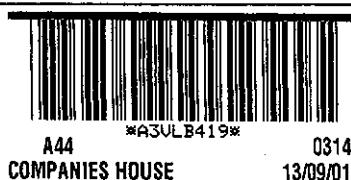
COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4

5GD, UNITED Tel

DX number 145260

DX exchange WINDSOR 4



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

Companies House, Crown Way, Cardiff, CF14 3UZ  
or 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