

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3378611

Company Name in full

THE WIND FUND (MYNYDD GORDDU) LIMITED



* F 2 8 7 0 C 2 0 *

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

BRUNEL HOUSE, 11 THE PROMENADE, CLIFTON

Post town

BRISTOL

County / Region

Postcode

BS8 3NN

Signed

M.A. Robinson

Date

19/12/97

† Please delete as appropriate.

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

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.

TCC WANSBROUGHS WILLEY HARGRAVE

103 TEMPLE STREET, BRISTOL

BS99 7UD

Tel 0117 9268981

DX number 7846

DX exchange BRISTOL

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

