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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3466081

Company Name in full

BELLHOUSE ENERGY LIMITED



* F 2 8 7 0 F 1 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

EVERSHEDS

115 COLMORE ROW

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B3 3AL

Signed

Date

9 Feb 00

† 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~~

Eversheds

115 Colmore Row

Birmingham

B3 3AL

Tel 0121 232 1000

DX number DX: 13004 DX exchange BIRMINGHAM 1



A34
COMPANIES HOUSE

0208
10/02/00

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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