

for the recent

Change in situation or address of Registered Office

Please complete in typescrip
or in bold black capitals.
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3568686

Company Name in full

Scancem Energy 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

10th Floor West, Bowater House

68-114 Knightsbridge

Post town

London

County / Region

Postcode

SW1X 7LT

Signed

Date

2 - 2000

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.

COMPANIES HOUSE 17/02/00 Form revised June 1998

† a director / secretary / adn

Mr D J Carr Scancem Energy Limited 10th Floor West, Bowater House, 68-114 Knightsbridge Tel London, SW1X 7LT DX number DX exchange

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

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

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

[†] Please delete as appropriate.