## Change in situation or address of Registered Office

Please complete in typescript Or in bold block capitals CHFP130

Company Number

03647087

Company Name in full

Enron Teesside Operations Limited

## New situation of registered office

NOTE:

Address

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.

c/o Grant Thornton UK LLP

St Johns Centre 110 Albion Street

Leeds LS2 8LA

Signed

Liquidator

Date

22 November 2004

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.

Grant Thornton UK LLP

St Johns Centre

110 Albion Street

Leeds

LS2 8LA

Tel: 0113 245 5514

DX number

DX exchange

#A8Z2P@IQ# 0018
COMPANIES HOUSE 24/11/04

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised June 1998