

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

Company Number

3653277

Company Name in full

National Power (Energy Co.) 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

Windmill Hill Business Park

Whitehill Way

SWINDON

Post town

County / Region

Postcode

SN5 6PB

Signed

Date

† 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.

(MAJ)

HACKWOOD SECRETARIES LIMITED ONE SILK STREET

LONDON EC2Y 8HQ

Tel

<del>0171 456 2000</del>

DX number

DX exchange

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Companies Form 287

COMPANIES HOUSE

Printed by Stat Plus Group plc, London, SW19 2PU ZF 0250

28/07/00