

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4178492

Company Name in full

POWERGEN DIRECT 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.

Address

Westwood Way, Westwood Business Park

Post town

COVENTRY

County / Region

Postcode

CV4 8LG

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.

Signed

Date

15 MAR 2004

† 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.

~~to director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

The Company Secretary, Powergen, 53 New Broad Street,

LONDON EC2M 1SL

Tel

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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13/03/04