



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

4262250

Company Name in full

CENTRICA PB 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

CHARTER COURT

50 WINDSOR ROAD

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

SL1 2HA

Signed

AUTHORISED SIGNATORY
FOR
RM NOMINEES LIMITED

Date

31/7/01

† 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.

RM COMPANY SERVICES LIMITED

2ND FLOOR 30 GREAT EASTERN STREET

LOUGHBOROUGH

Tel: 0171 805 0011

Fax: 0171 805 0005

DX number

E-Mail: rmcs@rmonline.com



A24
COMPANIES HOUSE

0737
08/08/01

Form revised June 1998

code

charge

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