

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4566779

Company Name in full

POWERGEN POWER NO. 2 LIMITED

## Change in situation or address of Registered Office

### 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.

County / Region

Address

Westwood Way, Westwood Business Park

Post town

COVENTRY

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.

~~† 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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**



A44  
COMPANIES HOUSE

0560  
13/03/04