



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

5006144

Company Name in full

UNDIVA 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

CENTRICA PLC.

MILLSTREAM MAIDENHEAD ROAD

Post town

WINDSOR

County / Region

BERKS

Postcode

SL4 5GD

Signed

AUTHORISED SIGNATORY
FOR
RM REGISTRARS LIMITED

M Hall

Date

14-05-2004

† Please delete as appropriate.

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

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	
87 CITY ROAD	
LONDON EC1Y 1EL	
Tel: 020 7885 0800	Fax: 020 7885 0808
DX: BOX NO. 30005 FINSBURY	
DX number	DX exchange



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03/06/04

COMPANIES HOUSE

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