

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Change in situation or address of Registered Office

5006144

Company Name in full

Centrica KPS 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

Millstream

Maidenhead Road

Post town

Windsor

County / Region

Berkshire

Postcode

SL4 5GD

Signed

Date

22 / 8 / 08

† 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

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED
† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Group Secretariat, Centrica plc, Millstream,

Maidenhead Road, Windsor, Berkshire SL4 5GD

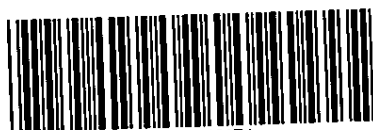
Tel

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**

SATURDAY



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AQ82H2IB
23/08/2008
COMPANIES HOUSE

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