

Please complete in typescript,  
or in bold black capitals.

CHFP041

## Change in situation or address of Registered Office

Company Number 05294242

Company Name in full Morecambe Wind 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 5th Floor, Condor House

4-15 St. Paul's Churchyard

Post town London

County / Region

Postcode EC4M 8BE

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 23/1/07

† Please delete as appropriate.

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

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the public record.

Shepherd and Wedderburn LLP

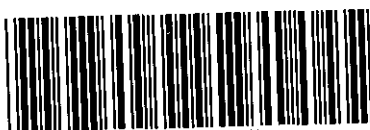
10th Floor, 12 Arthur Street, London

EC4R 9AB

Tel 0207 763 3200

DX number

DX exchange DX 98945 CHEAPSIDE 2



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\*AMYXLMWU\*

08/02/2007

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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 DX 235 Edinburgh**  
for companies registered in Scotland or LP - 4 Edinburgh 2