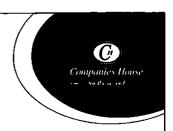
In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for You may use this form to change a company's registered office address.

What this form is NOT for You cannot use this form to change the registered office address of a Limited Liability Partnership (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP).



20/11/2009 **COMPANIES HOUSE**

A21

Company details Company number Company name in full HORIZON NUCLEAR POWER WYLFA LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

New registered office address • The change in registered office address does not take effect until the Registrar has registered this notice. A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered. Building name/number 5210 Valiant Court Street Gloucester Business Park **Delta Way** Post town Gloucester County/Region Postcode G 3 Signature

Change of registered office For England and Wales companies, the address provided can either be in England or Wales.

For Welsh companies, the address provided must be in Wales.

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.

X

I am signing this form on behalf of the company.

Signature

This form may be signed by:

Director 9, Secretary, Person Authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised Under either section 270 or 274 of the Companies Act 2006.

AD01 Change of registered office address

Important information
Please note that all information on this form will appear on the public record.
☑ Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
<i>i</i> Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk