

**Package:** 'Laserform'  
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# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

**Company Number**

SC213646

**Company Name in full**

Offshore Wind Power 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**

No.1 Waterfront Avenue

**Post town**

Edinburgh

**County / Region**

**Postcode**

EH5 1SG

**Signed**

**Date**

23 December, 2003

† 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.

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

MyName Allen & Overy

MyAddress One New Change, London

MyPostcode EC4M 9QQ

Ref: CO:1113774.1

Tel Tel 020 7330 3000

DX number DX 73

DX exchange DXExch

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**  
or companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



Cc