

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

C	Ц	D	Λ	2	۵

CHFP029	Company Number	3102176
	Company Name in full	Albion Water (Shotton) Limited

New situation of registered office

NOTE:	Address	PENINSULA HOUSE, RYDON LANE			
The change in the situation of the registered office does not take effect until the					
Registrar has registered this notice.	Post town	EXETER			
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.	County / Region	DEVON	Postcode	EX2 7HR	

S	igı	ne	d
---	-----	----	---

† a director / secretary / administrator / administrative receive

Date

27 September 2000

† Please delete as appropriate.

PO Box numbers only are not acceptable.

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.

M L ADDISON, COMPANY SECRETARY'S DEPARTMENT, PENNON GROUP PLC, PENINSULA HOUSE, RYDON LANE, EXETER, DEVON, EX2 7HR

Tel (01392) 443060

DX number 119850 DX exchange Exeter 10

11/10/00

Form revised June 1998

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 for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh