

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Company	Number
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5721315

Company Name in full

UK ENERGY SYSTEMS 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

KNAPTON GENERATING STATION

EAST KNAPTON

Post town

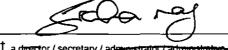
MALTON

DX number

County / Region NORTH YORKSHIRE

Postcode YO17 8JF

Signed



Date

26.11.

† Please delete as appropriate

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

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07/12/2007 A08 COMPANIES HOUSE

G MAY, MILLERS ASSOCIATES, 36 SPITAL SQ , LONDON, E1 6DY Tel 020 7377 6969

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2