

Companies House

--- for the record -

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3417041

Company Name in full

SOUTH EASTERN ENERGY 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

THE INNOVATION CENTRE

BRIDGEND SCIENCE PARK, TECHNOLOGY DRIVE

Post town

County / Region

BRIDGENO

MID-GLAM

Postcode

CF313NA

Signed

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.



Form revised March 1995

† adirector secretary / administrator / admin

Date

15/9/98

adirector (secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

GERWYN LIEWELLYN

WILLIAMS

ADDRESS AS ABOVE

Tel 0/656 655 765

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

[†] Please delete as appropriate.