



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3417041

Company Name in full

SOUTH EASTERN ENERGY LIMITED



F287001X

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

SUITE B, WILLIAM KNOX HOUSE,
BRITANNIC WAY,

Post town

LLANDARCY,

County / Region

NEATH.

Postcode

SA10 6EL

Signed

Date

19th March 1998

† 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

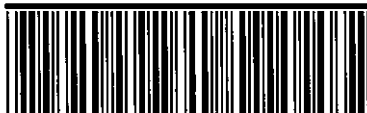
MR. GERWYN LLEWELLYN WILLIAMS

Address, as above.

Tel 01792 814488

DX number

DX exchange

A07 *AW8MW4SS* 676
COMPANIES HOUSE 25/03/98

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