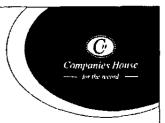
In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to change a company's registered office address. X What this form is NOT for

You cannot use this form to chan the registered office address of a Limited Liability Partnership (LLP), do this, please use form LL AD01 Change of registered office address limited liability partnership (LLL)



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| | a limited liability partnership (LLI | COMPANIES HOUSE |
|--|---|---|
| 1 | Company details | _ |
| Company number | 0 3 4 1 7 0 4 1 | → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless |
| Company name in full | SOUTH EASTERN ENERGY LIMITED | |
| 7 | New registered office address • | specified or indicated by * |
| Building name/number Street Post town County/Region Postcode | The change in registered office address does not take effect until the Registrar has registered this notice. A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered. FIRST FLOOR, UNIT 9 BRIDGEND BUSINESS CENTRE BRIDGEND INDUSTRIAL ESTATE BRIDGEND MID GLAMORGAN C F 3 1 3 S H | ◆ Change of registered office For England and Wales companies, the address provided can either be in England or Wales. For Welsh companies, the address provided must be in Wales. For companies registered in Scotlar or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively. |
| 3 | Signature | |
| | I am signing this form on behalf of the company. | Societas Europaea If the form is being filed on behalf |
| Signature | This form may be signed by: Birector ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. | of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the perso signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006. |
| | | |