10

Companies House
— for the record

287

Change in situation or address of Registered Office

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

Company Number 6883281

Company Name in full NANTWICH MILL HYDRO GENERATION

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 DOWERY, BARKER STREET

Post town NANTWICH

County / Region CHESHIRE Postcode CW5 5TE

Signed [signature] **Date** 21 APR 2009

† Please delete as appropriate.

† a ~~director~~ / secretary / ~~administrator / administrative receiver / liquidator / receiver manager / receiver~~

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

KESTRIAN COMPANY SERVICES, THE BRITANNIA SUITE, LAUREN COURT, WHARF ROAD, SALE, GREATER MANCHESTER M33 2AF

Tel 0161 973 7777

DX number DX exchange

FRIDAY

AZ9HG9AY
A63 24/04/2009 194
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 **DX 33050 Cardiff**
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh or LP - 4 Edinburgh 2**
for companies registered in Scotland

10/03