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BR5

CHWP000

**Return by an overseas company subject to branch registration
of change of address or other branch particulars**

This form should be completed in black

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 027538

Branch number

BR009376

Corporate name

ABENER ENERGIA

Branch name
(if applicable)

Change of Address

Previous address of branch

This return must be delivered to
the Registrar within 21 days of
the alteration being made

RO

F24 INNOVATION CENTRE

INNOVATION WAY, EUROPARC

Post town

GRIMSBY

County/Region

N.E. Lincs

Postcode

DN37 9TT

* Delete as applicable

* England/Wales

~~Scotland~~

New address of branch

RO

G15 INNOVATION CENTRE

INNOVATION WAY, EUROPARC

Post town

GRIMSBY

County/Region

N.E. Lincs

Postcode

DN37 9TT

* Delete as applicable

* England/Wales

~~Scotland~~

Day Month Year

Date of change

1 4 02 2008

N B If a company moves a branch
from one part of the United Kingdom
to another part of the United Kingdom
then it must close its registration in
the first part (notifying the Registrar)
and re-register the branch at the
new registry

Change in nature of
business carried on at
the branch

(Describe new business)

N/A

Day Month Year

Date of change

1 4 02 2008

See overleaf for other branch changes

WEDNESDAY



A07

12/03/2008
COMPANIES HOUSE

241

**Change of business name
of the branch**

Previous name	<u>N</u>		
New name	<u>A</u>		
Date of change	Day	Month	Year
	<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature

X

Signed	<u>[Signature]</u>
<small>* Director, Secretary or Permanent representative</small>	
Date	<u>MARCH 3rd, 2008</u>

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.

<u>FORRESTER BOYD</u>
<u>26 South St. Mary's Gate</u>
<u>Grimsby DN31 1LW</u>
<u>Ref AL/MY/A124</u>

When completed, this form should be delivered to -

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2