



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

3878803

Company Name in full

AES UK POWER FINANCING 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

DRAX POWER STATION

Post town

SELBY

County / Region

NORTH YORKSHIRE

Postcode

YO8 8PQ

Signed

[Signature]

Date

2/5/01

† 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.

Norton Rose

Kempson House, Camomile Street, London

EC3A 7AN

Tel 0207 283 6000

DX number 85

DX exchange



A18 COMPANIES HOUSE

0484 17/05/01

Form revised June 1998

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

for companies registered in Scotland

DX 235 Edinburgh