

287_(ef)

Change in situation or address of a Registered Office

Company Name: PETROSWEDE U.K. LIMITED

Company Number: **01191501**

Received for filing in Electronic Format on the: 22/12/2005

VZTOCDEU

New Address Details

New Address: 25 PARK LANE

LONDON W1K 1RA

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 22/12/2005 Authenticated: Yes (E/W)