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**Notice of change in situation
of registered office**

287

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies

For official use

Company Number

Name of company

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1214291

BP Marine Limited

gives notice of a change in the situation of the registered office
of the company to:

BP House
Breakspear Way
HEMEL HEMPSTEAD
Herts HP2 4UL

With effect from 26 September 1994

Signature

B. K...

Designation SECRETARY

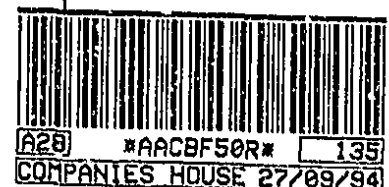
Date 26.9.94

Presentor's name, address
and reference (if any):

The Secretary
Room 3C06
BP House, Breakspear Way
HEMEL HEMPSTEAD
Herts HP2 4UL

For official use
General section

Post room



CHAPP