Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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					ua

01421481

Company Name in full

PERENCO U.K. 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 1st FLOOR, AMES HOUSE, 6 DUKE OF YORK STREET

·

Post town LONDON

County / Region

Postcode

W1Y 620 6 LA

Signed

A Solar Vlarki

Date

18/2/99

† 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.

A25 *ASOVDE3F* 869
COMPANIES HOUSE 23/02/99

Laserform International 9/95

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver-

Lawrence Graham

190 Strand

London

WC2R 1JN

Tel 0171 379 0000

DX number DX 39

DX exchange LONDON, Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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