

287(ef)

Change in situation or address of a **Registered Office**



Company Name: CIECO EXPLORATION AND PRODUCTION

(UK) LIMITED

Company Number: 02669936

Received for filing in Electronic Format on the: 08/12/2008

New Address Details

New Address:

6TH FLOOR RIVER PLATE HOUSE

7-11 FINSBURY CIRCUS

LONDON EC2M 7EA

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: director

Date Authorised: 08/12/2008

Authenticated: Yes (E/W)