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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3967773

Company Name in full

RDS OIL 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 LO

LONG CHASE, MONEYROW GREEN ROAD, HOLYPORT

Post town

MAIDENHEAD

County / Region

BERKSHIRE

Postcode

SL6 2NA

Signed

R. Sharma

Date

27 /04/2000

† Please delete as appropriate.

COMPANIES HOUSE 14
Lasertorm international 12/99

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.

†adirector/seer Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

