

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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CHFP029	Company Number	4445217
	Company Name in full	BP CHP (UK) Limited

New situation of registered office

NOTE:	Address	CHERTSEY ROAD		
The change in the situation of the registered office does not take effect until the				
Registrar has registered this notice.	Post town	SUNBURY ON THAMES		
For 14 days beginning with the date that a	County / Region	MIDDLESEX	Postcode	TW16 7BP

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.

† 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.



COMPANIES HOUSE Juni reviseu June 1998

13/02/04 02/02/04

igned	- 1
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	t a director / secretary / administrator / administrative rece

Date

31 January 2004

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES, MIDDX., TW16 7BP Tel 01932 775727 DX number DX exchange

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

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