

Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

Company Number

4615709

Company Name in full

DIAMOND SHIPPING 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

1, CASPIAN POINT

CASPIAN WAY

Post town

CARDIFF

County / Region

S. WALES

Postcode

CF10 4DQ

Signed

V M Dwyer

Date

12 MAY 05

† 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

VICTORIA DWYER

1, CASPIAN POINT

CASPIAN WAY

CARDIFF CF10 4DQ

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

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

DX 235 Edinburgh



A45
COMPANIES HOUSE

HA59EX56C*

0626
13/05/05

code