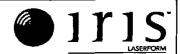
## 039490 fiso

In accordance with Section 78 of the Companies Act 2006

## **NM01**

Notice of change of name by resolution





A fee is payable with this form Please see 'How to pay' on the last page

What this form is for
You may use this form to give notice
of an unconditional change of name
by the company members

What this form is NOT for You cannot use this form to notice of a conditional chairmane



09/01/2012 COMPANIES HOUSE

#15

1	Company details		
Company number	0 6 6 5 9 0 3 2	Filling in this form     Please complete in typescript or in	
Existing company name in full	MOBIL NORTH SEA PRODUCTION LIMITED	bold black capitals  All fields are mandatory unless specified or indicated by *	
2	Proposed name		
_	The above company resolved to change the company name to	Sensitive words  If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed	
Proposed name	APACHE BERYL III LIMITED		
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received		
3	Signature		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature		
	Matthew W. Dundrea		
	This form may be signed by.  Director , Secretary, Person authonsed , Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.		

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NMO1 Notice of change of name by resolution

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	£ How to pay	
Contact name	A fee of £10 is payable to Companies House	
Company name Herbert Smith LLP	In respect of a notice of change of name by resolution.	
Address Exchange House	Make cheques or postal orders payable to 'Companies House'	
Primrose Street	Where to send	
Post town London	You may return this form to any Companies House address, however for expediency we advise you to	
County/Region	return it to the appropriate address below:	
Postcode E C 2 A 2 H S	For companies registered in England and Wales: The Registrar of Companies, Companies House,	
Country	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX 28	For companies registered in Scotland:	
Telephone 020 7374 8000	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
We may return forms completed incorrectly or	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
with information missing.	For companies registered in Northern Ireland:	
Please make sure you have remembered the	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
following: ☐ The company name and number match the	Belfast, Northern Ireland, BT2 8BG	
information held on the public Register	DX 481 N R Belfast 1.	
You have given the proposed name in section 2 You have attached a copy of the resolution unless	<i>i</i> Further information	
previously filed	For further information, please see the guidance notes	
☐ You have signed the form ☐ You have enclosed the correct fee	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
	This form is available in an	
	alternative format. Please visit the	
	forms page on the website at	
	www.companieshouse.gov.uk	
	1	