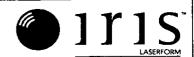
Section 87 of the Companies Act 2006

AD01

Change of registered office address



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to change a company's registered office address

What this form is NOT You cannot use this form the registered office add Limited Liability Partner do this, please use form Change of registered of



16/06/2011

	a limited liability partner	COMPANIES HOUSE	
1	Company details		
Company number	0 7 6 3 9 4 0 1	Filling in this form Please complete in typescript or in	
Company name in full	DMWSL 675 Limited (NOW TUILOW Oil 101 Limited)	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	New registered office address ①		
	The change in registered office address does not take effect until the Registrar has registered this notice	Change of registered office For England and Wales companies, the address provided can either be in England or Wales For Welsh companies, the address provided must be in Wales For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively	
	A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered		
Building name/number	Tullow Oil plc		
Street	9 Chiswick Park		
	566 Chiswick High Road		
Post town	London		
County/Region			
Postcode	W 4 5 X T		
3	Signature		
	Lam signing this form on hehalf of the company	Societas Europaea	

I am signing this form on behalf of the company

Signature

This form may be signed by

Director 2, Secretary, Person Authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor

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

X

AD01
Change of registered office address

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	☑ Where to send	
Contact name MICHAEL ROBERTSON Company name Dickson Minto W S.	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 16 CHARLOTTE SQUARE	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town EDINBURGH County/Region Postcode E H 2 4 D F	For companies registered in Scotland [*] The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country DX DX 199 Edinburgh Telephone 0131 225 4455	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	Further information	
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register You have provided the new registered office address in section 2 The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland You have signed the form	For further information, please see the guidance notes 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	