In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH01

Return by a UK establishment of an overseas company for change of details

Companies House

✓ **What this form is for**
You may use this form to change the details of a UK establishment

✗ **What this form is NOT fo**
You cannot use this form t
the details of an overseas
To do this, please use form
'Return by an overseas co
a change of company deta

SATURDAY

A560954R
A14 30/04/2016 #248
COMPANIES HOUSE

1 Overseas company details

Company number: F C 0 2 6 2 3 4

Company name in full or alternative name as registered in the UK: FALKLAND OIL AND GAS LIMITED

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 UK establishment details ❶

UK establishment number to which these changes relate: B R 0 1 2 9 2 8

UK establishment name in full: FALKLAND OIL AND GAS LIMITED

❶ Please enter the UK establishment number and name to which these changes relate

This return must be delivered to the Registrar within 21 days of the alteration being made
Please complete the appropriate sections to indicate which of your details have changed

3 Change of address of UK establishment

Building name/number: HILLTOP PARK

Street: DEVIZES ROAD

Post town: SALISBURY

County/Region: WILTSHIRE

Postcode: S P 3 4 U F

Please enter the date of change of address

Date of change of address: d 1 d 8 m 0 m 1 y 2 y 0 y 1 y 6

4 Change in nature of business

Please describe the new business activities

Business activities:

Date of change in nature of business: d d m m y y y y

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5 Change of name of the UK establishment

New name

Date of change of name of the UK establishment d d m m y y y y

6 Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X X

This form may be signed by
Director, ~~Secretary, Permanent representative.~~

OS CH01

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Presenter 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 visible to searchers of the public record

Contact name: JAN DAVIES

Company name: ROCKHOPPER EXPLORATION PLC

Address: HILLTOP PARK
DEVIZES ROAD

Post town: SALISBURY

County/Region: WILTSHIRE

Postcode: SP3 4UF

Country: UK

DX:

Telephone: 01722 414419

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK match the information held on the public Register
- ☐ You have given the UK establishment details
- ☐ You have entered the relevant change of details
- ☐ A new address must be a physical location It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address

England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

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

Further information

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