Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Com	pany	Num	ber
A×111	PHILL	3.44111	MA:

SC180874

Company Name in full

SUMMERSTON ENERGY LIMITED

New situation of registered office

NOTE:

The change in the shuation 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

MELVILLE CRESCENT

Post town

County / Region

MIDLOTHIAN

EDINBURGH

Postcode

EH3 7JA

Signed

† 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.



SCT SSJ1G6KA **COMPANIES HOUSE**

0079 13/12/01

*A49ML6II#

0728

COMPANIES HOUSE

11/12/01

Laserform International 12/99

Date

Lu 14 † a director /eccretary /administrator/administrative receiver/liquidator/receiver manager/receiver

Eversheds

115 Colmore Row

Birmingham

B3 3AL

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

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