

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number SC232078

Company Name in full Halliburton Management 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 Halliburton House

Howe Moss Crescent, Dyce

Post town ABERDEEN

County / Region

Postcode AB21 0GN

Signed David John

Date 3/6/09

† Please delete as appropriate.

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

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.

Lorna Peace

Halliburton House, Howe Moss Crescent, Dyce, ABERDEEN, AB21 0GN

Tel

DX number

DX exchange

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

TUESDAY



SCT

09/06/2009

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COMPANIES HOUSE