SECRETARIAT

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 194971

Company Name in full BP Chemicals 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 CHERTSEY ROAD

Post town SUNBURY ON THAMES

County / Region MIDDLESEX Postcode TW16 7BP

Signed [signature] **Date** 31 January 2004

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

† 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.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,
MIDDX., TW16 7BP
Tel 01932 775727
DX number DX exchange

AXGJASKS
A02 0563
COMPANIES HOUSE 13/02/04
LYUHH9PM
LD2 0191
COMPANIES HOUSE 02/02/04

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**

Form revised June 1998