



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

1094398

Company Name in full

BP Asia Pacific Holdings 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

Date

31 January 2004

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.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDD., TW16 7BP

Tel 01932 775727

DX number

DX exchange



A02 0569
COMPANIES HOUSE 13/02/04
AXGJ48KM
LD2 0196
COMPANIES HOUSE 02/02/04
L9DMC891

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