

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

1336102

Company Name in full

Aspen Oil 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

Tower 42

Level 37, 25 Old Broad Street

Post town

London

County / Region

Postcode

EC2N 1HQ

Signed

A. C. Peel

Date

19.12.08

† 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.

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

The Company Secretary

Tower 42, Level 37, 25 Old Broad Street, London, England, EC2N 1HQ

Tel 020 7200 7000

DX number

DX exchange

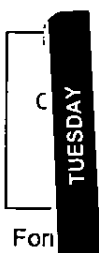
When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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23/12/2008
COMPANIES HOUSE
214