

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

1444885

Company Name in full BH EEC LIMITED

New situation of registered office

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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

WATSON HOUSE

54 BAKER STREET

Post town

LONDON

County / Region

Postcode

W1U 7WH

Signed

9.07.01

† 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

Dawn Wright Legal Department **Baker Hughes Limited** Watson House 54 Baker Street London

W1U 7WH

COMPANIES HOUSE

Form revised June 1998

12/07/01

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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