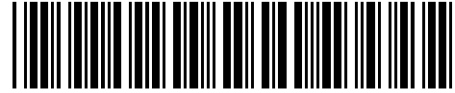




*Companies House*  
— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XDIKHWC1

*Company Name:* **Burmah Castrol Overseas Holdings Limited**

*Company Number:* **01914868**

*Received for filing in Electronic Format on the:* **02/08/2011**

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*Details Prior to Change*

*Original Name:* **SUNBURY SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **07/07/2011**

*New Service Address:* **10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.