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Please complete in typescript, or in bold black capitals

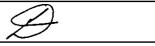
Change in situation or address of Registered Office

CHFP025

Company Number	01915605
Company Name in full	Star Energy Holdings Ltd

New situation of registered office

NOTE		For English and Welsh companies, the address must be in England or Wales Fo Scottish companies, the address must be in Scotland
The change in the situation of the registered office does	Address	3 More London Riverside
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	Post town	London
	County / Region	Postcode SE1 2AQ



Date

31/8/07

† Please delete as appropriate

any document on the company at its previous registered office

PO Box numbers only are not acceptable

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Norton Rose LLP

3 More London Riverside

London

SE1 2AQ

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



LD4 03/09/2007 COMPANIES HOUSE