

Companies House

for the record -

287

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number

01915605

Company Name in full

STAR ENERGY HOLDING LIMITED

New situation of registered office

Note:

Address

Pearl Assurance House

The change in the situation of the registered office does not take effect until the Registrar has registered

319 Ballards Lane

this notice.

Post town

London

County / Region

Postcode

N12 8LY

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.

Signed



Date

12 January 2009

† 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 / administrative receiver / liquidator / receiver manager / receiver

David Rubin & Partners

Pearl Assurance House, 319 Ballards Lane, London N12 8LY

Tel

0208 343 5900

DX number

57368

DX exchange

FINCHLEY 1

23/01/2009

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF4 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