



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1915605

Company Name in full

MELROSE ENERGY PLC



F287001X

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

NO 1 PORTLAND PLACE

Post town

LONDON

County / Region

Postcode

WIN 3AA

Signed

Date

3/9/96

† 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.

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

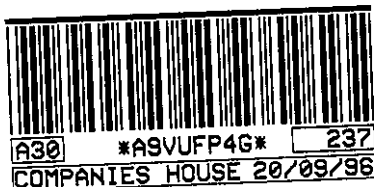
G LARSEN

NO 1 PORTLAND PLACE, LONDON WIN 3AA

Tel 0171 307 1111

DX number

DX exchange



A30 *A9VUFP4G* 237
COMPANIES HOUSE 20/09/96

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

Companies House, Crown Way, Cardiff, CF4 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