



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

1937365

Company Name in full

CASTROL OVERSEAS SECURITIES LIMITED

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

BREAKSPEAR PARK, ~~BREAKSPEAR WAY~~

BLOAKSEAR WAY

Post town

HEMEL HEMPSTEAD

County / Region

HERTS

Postcode

HP2 4UL

Signed

Rebecca Weedon

Date

12 April 2001

† 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 / administrator / administrative receiver / liquidator / receiver manager / receiver

COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL PLC, BURMAH CASTROL HOUSE, PIPERS

WAY, SWINDON, WILTSHIRE, SN3 1RE

Tel 01793 511521

DX number

DX exchange



A16
COMPANIES HOUSE
now
COMPANIES HOUSE

0048
11/05/01
27/04/01

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