

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2074427

Company Name in full

STOLT COMEX SEAWAY M.S. 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 ALDWYCH HOUSE

71-91 ALDWYCH

Post town LONDON

County / Region

Postcode

WC2B 4HN

Signed

Date

07.08.97

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.



Form revised March 1995

† a director /secretary / administrator / sedministrator / sedministrator / secretar xmanagen/ secretar

LYNNE DALRYMPLE

STOLT COMEX SEAWAY LIMITED, BUCKSBURN HOUSE,

HOWES ROAD, BUCKSBURN, ABERDEEN. Tel AB21 9RQ

DX number

DX exchange

01224 718201

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.