



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP029

Company Number

2539932

Company Name in full

BURMAH CASTROL PENSION FUND
TRUSTEE 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

CHERTSEY ROAD

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

Postcode

TW16 7BP

Signed

B. E. Gandy

Date

3/03/2004

† Please delete as appropriate.

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

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.

B. E. GANDY, BP PENSIONS LTD

BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON

EC2M 7BA

Tel 020 7496 4858

DX number

DX exchange



A27
COMPANIES HOUSE

0366
05/03/04

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