

Change in situation or address of Registered Office

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

Company	Numbo	
Company	Number	ľ

02539932

Company Name in full

Burmah Castrol Pension Fund Trustee Ltd

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 Wakefield House

Pipers Way

Post town | Swindon

County / Region | Wiltshire

Postcode SN3 1RE

287

Signed

18/09/01

† 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.



COMPANIES HOUSE Form revised June 1998

ta director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Date

JSJHenville, Wakefield House, Pipers Way, Swindon, Wilts, SN3 1RE DX number DX exchange

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