

for the record

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

LD5

11/06

COMPANIES HOUSE

26/03/2007

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Change in situation or address of Registered Office

Com	pany Number	2719388				
Compan	y Name in full	ENERGEN INVEST	MENTS LIMITED		<u> </u>	
lew situation of reg	gistered office					
		For English and Wolst	nompanies the add	roce must	he in England of	· Wales For
ОТЕ		For English and Welsh Scottish companies, the				vvales Ful
he change in the ituation of the	Address	18 SOUTH STREET				
egistered office does ot take effect until the legistrar has registered		MAYFAIR		-		
nis notice	Post town	LONDON				
or 14 days beginning with the date that a hange of registered	County / Region			Postcod	e W1K 1DG	
ffice is registered, a erson may validly serve	out my , magnetic					
ny document on the ompany at its previous egistered office						
PO Box numbers only are not acceptable						
		۸. ۸	1			
	Signed	For and of Accomplish S	n behalf of lecretaries, Ltd	Date	22.03	07
Please delete as appropriate		† a director / secretary / a	dministrator / administrative	e receiver / li	quidator / receiver ma	anager / receiver
You do not have to give			<u> </u>			
nformation in the box o					 -	
you do, it will help comp to contact you if there i						
the form. The contact inf			Tel			
you give will be visible to searchers of						·
the public record		DX number	DX exchan	ge		
		When you have com Registrar of Compan	ies at	-		
		Companies House, C	rown Way, Cardiff,	CF14 3UZ	. D)	(33050 Cardi

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2