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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2811366

Company Name in full

GTL Resources PLC

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

60 St. James's Street

Post town

London

County / Region

Postcode

SW1A 1LE

Signed

Kevin J. Alexander

Date

31 July 2000

† 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.

Salans Hertzfeld & Heilbronn HRK
Clements House, 14-18 Gresham Street, London, EC2V 7NN

Tel 020-7509 6000
DX number LDE 196 DX exchange LONDON/CHANCERY LANE



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COMPANIES HOUSE

0477
04/08/00

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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

or

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

for companies registered in Scotland

DX 235 Edinburgh