287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| Company Number | 2888171 |
|----------------------|-------------------------|
| Company Name in full | EASTERN PEGASUS 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.

| <u> </u> | | | |
|----------------|----------|---------|--|
| 2ND FLOOR | | | |
| 63 DUKE STREET | | | |
| London | | | |
| ENGLAND | Postcode | W1M 5DH | |

Signed

Address

Post town

County / Region

† 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

| | ASSATIVEMEN | 30 |
|----------|-------------|--------|
| * EDH | A963TV6M* | 30 |
| COMPANIE | S HULISE SE | 704797 |

| | // | 7 | Date | 25th | March | 1997 |
|--------------------------|-----------|------------------------|------------|-----------|-----------|--------|
| a director / secretary / | ministrat | or / administrative re | ceiver / I | iquidator | / receive | r mana |

oil management services limited, 2nd floor

oil management services limited, 2nd floor

oil management services limited, 2nd floor

for discovery of the services manager / receiver man

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh