

Change in situation or address of Registered Office

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

Company Number

03145745

Company Name in full

PUNJAB MARITIME HOLDINGS 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

1ST FLOOR, 59 KNIGHTSBRIDGE,

Post town

LONDON

County / Region

Postcode

SW1X 7RA

Signed

[Signature]

Date

21.09.01

† 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.

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

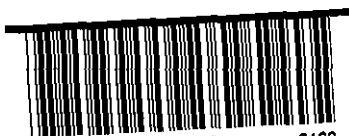
MISS HETNA PATEL, 1ST FLOOR,

59 KNIGHTSBRIDGE, LONDON

SW1X 7RA Tel 0207 245 6400

DX number

DX exchange



SCT SPR2T4GN 0160
COMPANIES HOUSE 28/09/01
COMPANIES HOUSE 26/09/01

Form revised June 1998

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