

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3430483

Company Name in full

TANKER AGENCY 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

6TH FLOOR QUEENS HOUSE, 55/56 LINCOLN'S INN FIELDS

Post town

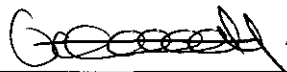
LONDON

County / Region

Postcode

WC2B 3LJ

Signed



Date

20 FEB 2006

† 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

PEARSE TRUST INTERNATIONAL LIMITED, 6TH FLOOR, QUEENS

HOUSE, 55/56 LINCOLN'S INN FIELDS, LONDON, WC2A 3LJ

Tel Tel: +44 (0) 207 421 7733  
Fax: +44 (0) 207 421 7740

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

