

287

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 03561414

Company Name in full Anglo Siberian Oil Company p.l.c.

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 St. Paul's House

Warwick Lane

Post town London

County / Region

Postcode EC4P 4BN

Signed

Julie Keefe

Date

28/8/2003

† 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...

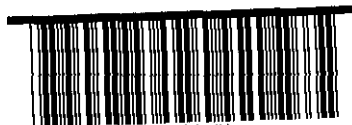
Mrs. Julie Keefe

Norton Rose, Kempson House, Camomile Street, London, EC3A 7AN

Tel 020 7283 6000

DX number 1064

DX exchange City



LD5 *L80DHNM* 0165
COMPANIES HOUSE 29/09/03

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