

for the record

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

287

Change in situation or address of Registered Office

Company Number	3589112	
Company Name in full	Planet Oil International Plc	

New situation of registered office

N)	_	_	
N			Е

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.

f**				 	 _
Address (Green F	ark Hou	ise.		

15 Stratton Street, Mayfair

Post town

London

County / Region

Postcode W1W 8LQ

t

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE 10/03

09/07/05

† a <u>director/secretary</u> / administrator / administrative receiver // liquidator / receiver manager / receiver

ひらんでして こしつみ 150281 182110 DX number DX exchange

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

arge Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[†] Please delete as appropriate.