Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHFP101**

Company Number	3905317	
Company Name in full	Western Island Shipping 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 as its previous registered office.

PO Box numbers only are not acceptable.

Address Floor

32, Ludgate Hill

Post town London

Country / Region

Postcode

EC4M 7DR

Signed

Date

01/06/2005

† 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.

t-a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Portman International (UK) Limited Floor, 32, Ludgate Hill Tel London EC4M 7DR 207 3290 880 DX Number DX Exchange

COMPANIES HOUSE

02/06/05

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ir companies registered in England and Wales

∠ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

Form revised June 1998