Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

Company Number

4022195

Company Name in full

CALLOW OILS LIMITED

F287001X *F287001X*

F287001X

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.

SEVERN HOUSE Address

SANDY LANE INDUSTRIAL ESTATE

Post Town

STOURPORT-ON-SEVERN

WORCESTER County / Region

Postcode | DY13 9QB

Signed

27/06/2000

ator/administrative receiver/ receiver manager/ receiver)

** 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 a query.



Form revised March 1995

NATIONWIDE CORPORATE SERVICES LIMITED, SOMERSET HOUSE, 40-49 PRICE STREET, BIRMINGHAM

B4 6LZ

Tel 0121 678 9000

DX number

DX exchange

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

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

Jompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh