

for the record

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

CHWP000	
Company Numbe	r 5303991
Company Name in ful	BALTIC PETROLEUM LIMITED
New situation of registered office	
NOTE: Addres	s 6-8 Underwood Street
The change in the situation of the registered office does not take effect until the	
Registrar has registered Post tow this notice.	London
For 14 days beginning County / Regio with the date that a	n Postcode N1 7JQ
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.	
Signed	Date 27/3/06
† Please delete as appropriate.	† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver
You do not have to give any contact information in the box opposite but if	GILCHRIST SOLICITORS
you do, it will help Companies House to contact you if there is a query on	Charles House, 18b Charles Street, London, W1J 5DU
the form. The contact information that you give will be visible to	Tel
searchers of the public record.	DX number DX exchange
LD4 **LUPLHEDNIK* 53 COMPANIES HOUSE 07/04/2006	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff