

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

PELLHAM OIL & GAS CO. LTD

Company Number: 05939356

Received for filing in Electronic Format on the: 19/09/2012

Details Prior to Change

Original Name:

KINGSLEY SECRETARIES LIMITED

New Details

Date of Change:

11/09/2012

New Service Address:

SECOND FLOOR DE BURGH HOUSE MARKET ROAD

WICKFORD

ESSEX

UNITED KINGDOM

SS12 0FD

Authorisation

| 1 1 | 1 | , . | , | |
|-----|-----|-----|-----------------|---|
| Aut | non | T1C | $\alpha r \rho$ | O |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.