

287(ef)

Change in situation or address of a Registered Office



Company Name: OVERSEAS GAS STORAGE LIMITED

Company Number: 06142440

Received for filing in Electronic Format on the: 25/03/2008

New Address Details

New Address: C/- NORTHERN PETROLEUM MARTIN HOUSE

5 MARTIN LANE

LONDON

UNITED KINGDOM

EC4R 0DP

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 25/03/2008 Authenticated: Yes (E/W)