CHFP000

COMPANIES FORM No. 692(1)(c) Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an oversea company 69Z(1)(c)

Please do not this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number FC16813

* enter corporate

name

TRANSMISSION LIMITED PREMIER

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

Mark Edwards BG Group plc 100 Thames Valley Park Drive Reading RG6 IPT

† delete as appropriate Signed

[Director][Secretary][Person Authorised][†] Date

Presentor's name address and reference (if any):

For official Use (02/00) General Section



COMPANIES HOUSE

04/09/01