G

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

692(1)(c)

Please do not write in 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 PREMIER TRANSMISSION LIMITED

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

> Una Markham BG Group 100 Thames Valley Park Drive, Reading RG6 1PT

t delete as appropriate Signed L. Acad

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

1/5/01

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

Una Markham, BG Group

100 Thames Valley Park Drive, Reading RGG 1PT For official Use (02/00) General Section

A26 COMPANIES HOUSE

Post room

0362 09/05/01