

19/18/2004

COPPRISES HOUSE

10/03

Please complete in typescript,

287

Change in situation or address of Registered Office

or in bold black capital. CHWP000	5					
Con	npany Number	SC062845				
Company Name in full		RAMCO ENERGY PLC				
New situation of reg	gistered office				7	
NOTE The change in the situation of the registered office does not take effect until the Registrar has registered this notice	Address	BRITANNIA HOUSE ENDEAVOUR DRIVE,				
		ARNHALL BUSINES	S PARK			_=
	Post town	WESTHILL				
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	County / Region	ABERDEENSHIRE		Postcode A	B23 6UF	_
O Box numbers only re not acceptable						
	Signed	The same		Date \ \ \ \ 2	110106	_
Please delete as appropriate		† a director / secretary / edi	ministrator / administrativ	e receiver / liquida	tor/reserve r manager ()	<u>-</u>
ou do not have to give information in the box of ou do, it will help Comp o contact you if there is	pposite but if panies House is a query on					
			Tel			
		DX number	DX number DX exchange			
		When you have compl Registrar of Companie Companies House, Cr	es at	ř	e send it to the	 50 C

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP 4 Edinburgh 2