



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP029

Company Number

3713791

Company Name in full

HEATHROW HYDRANT COMPANY LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Address

8 YORK ROAD

Post town

LONDON

County / Region

Postcode

SE1 7NA

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.

PO Box numbers only are not acceptable.

Authorised Signatory
For Shell Corporate Secretary Limited
Company Secretary

Signed

David H Sanger

Date

08 May 2002

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS J MERRETT, LSSL, SHELL INTERNATIONAL LIMITED, SHELL CENTRE, LONDON, SE1 7NA

Tel

DX number

DX exchange



A03
COMPANIES HOUSE

0666
25/09/02

Form revised June 1999

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh