

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04713887

Company Name in full

Venture North Sea Gas Exploration Limited

New situation of registered office

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

NOTE:

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

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

Address

Tower 42, Level 35, 25 Old Broad Street

Post town

London

County / Region

Postcode

EC2N 1HQ

Signed

Date

29/9/08

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

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

Virginia J Morren, Stronachs LLP, 34 Albyn Place,

Aberdeen, Aberdeenshire, AB10 1FW, Scotland

Tel

DX number 41

DX exchange ABERDEEN - 1

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 or LP - 4 Edinburgh 2

THURSDAY



SCT

02/10/2008

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COMPANIES HOUSE