

BR4

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number	FC024818	Branch number BR 007283
Corporate name	SLB PROPERTY NO3 LIMITED	
Branch name (if different)		

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

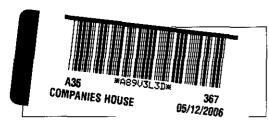
Day	Month	Year	
1		1 1 1	
			he appropriate box. etc is as a director and secretary es
Day	Month	Year	
ı			

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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..

Nabarro Nathanson			
Lacon House, Theobald's Road, WC1X 8RW			
	Tel 020 7524 6000		
DX number 77	DX exchange Chancery		



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 branches registered in England and Wales

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

for branches registered in Scotland

or LP - 4 Edinburgh 2

Appointment

(Turn to page 3 notify alteration of particulars)

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

- for a married woman the name before marriage need not be given. - for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames.

- Date of appointment
- Appointment of director

Appointment of secretary

Name

*Style/title

Day

Month

Year

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

- * Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence) Scope of authority

3 0 1 2 2 0 0 4 Please mark the appropriate box. If appointment is as a director and secretary		
mark both boxes.		
ADRIAN		
OLIVERO		
33/4 Cumberland Road		
Country Gibraltar		
Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		
Day Month Year		
0 5 0 5 1 9 6 7		
BRITISH		
ADMIN. & COMPLIANCE		
NONE		
The extent of the authority to represent the company is		
FULL AUTHORITY TO REPRESENT THE (give details)		
COMPANY		
These powers : #		
# May be exercised acting alone		
# Must be exercised with :- (give names of co-authorised person(s))		
# Must be exercised with :- (give names of co-authorised person(s))		

ALTERATION PARTICULAR	S (this	section is not for appointments signations)
!	Date	of change of particulars
Complete this section in all cases where particulars of a serving director / secretary have changed and then	Change of particulars, as director	
	Change of particulars, as secretary	
	Forenames	(name previously
the appropriate section below	Surname	notified to Companies House)
· 1	Ī	Date of birth (directors only)
Change of na		Forenames
		Surname
Change of usual residential address* (enter new address)		
		Post town
		County / region
		Postcode
Change to authority to act (if applicable) Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.) Nationality		

Mark as applicable

Day	Month	Year	
		1 1 1	
		Please mark the a If change of partic secretary mark bo	ulars is as a director and
	_ 		
Day	Month	Year	
]
	17-21-		
		<u></u>	
			untry
	i Orde	er granted under e Companies Ac	ne beneficiary of a Confidentiality the provisions of section 723B t 1985
			the above person to represent d to :- (give details)
These	e powers May	: y be exercised	alone, or
# [] Mu:	st be exercised	with: (give names of co-authorised persons)

Registration number	Branch name
Account on the second of the s	
100	

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

FINSBURY SECRETARIES LIMITED

* delete as appropriate

Date

17/11/2006