

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288c****CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use Form 288b))**

Company Number

1020949

Company Name in full

HARDY PETROLEUM LIMITED

***F288CC10***

Complete in all cases

Date of change
of particulars

Day Month Year

19 11 97

**Changes of
particulars form****Name**

*Style/Title

MR

*Honours etc.

—

Forename(s)

CHARLES SHERRARD

Surname

GREENWAY

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

23 04 45

Change of name (enter new name)

Forename(s)

N/A

Surname

Change of usual residential address
(enter new address)

Post town

44A ALDERBURY STREET.

FLOREAT

County/Region

NORTHERN AUSTRALIA

Postcode

6014

Country

AUSTRALIA

Other change

(please specify)

—

SGH

Signed

A serving director, secretary etc must sign the form below.

Stigme Huddle

Date

20/11/97.

(by a serving director/secretary/administrator/administrative receiver/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.

Hardy Oil & Gas

10 Great George Street

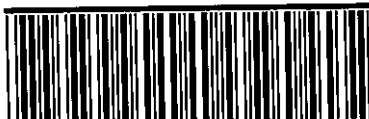
London SW1P 3AE

Ph: 0171 470 2200 Tel

Fx: 0171 470 2305

DX number

DX exchange

A12 *A8L6W1HN* 423
COMPANIES HOUSE 26/11/97When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288c

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