

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please compl	lete in typescript
or in bold bla	ck capitals.

CHFP010

Company Number

Company Name in full

1452037	
Agip Forties Limited	

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

Name

* Style / Title

* Honours etc

Forename(s)

Daragh Patrick Feltrim

Fagan

Year

† Date of Birth

Surname

17 Grena Road

Month Day 6

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

Richmond

Surrey

England

Postcode

TW9 1XU

Country

Other Change

(please specify)

County / Region

NONE

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

21.1.02

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ reseiver)

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.

Alkesh Patel, Lasmo plc, lol Bishopsgate, London EC2M 3XH Tel: 020-7892 9053 Fax: 020-7892 9262

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



24/01/02

COMPANIES HOUSE