



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))

CHFP029

Company Number 01915605



SCT *SLQ71GF6* 178
COMPANIES HOUSE 18/05/99

II Pentex Energy PLC

Changes of particulars form

Complete in all cases

Date of change of particulars 0 1 0 4 1 9 9 9

Day Month Year

Name *Style / Title MR

*Honours etc

Forename(s) GEORGE

Surname LANE

Day Month Year

† Date of Birth 2 1 0 6 1 9 4 7

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

11E/1 RAVELSTON PARK

Post town EDINBURGH

County / Region

Postcode EH4 3DV

Country SCOTLAND

Other change

(please specify)

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

Signed

Date

7-5-99

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

DEBBIE S. ESSLEMONT, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR

Tel 01224 428216

DX number³

DX exchange ABERDEEN

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

Companies House, Crown Way, Cardiff, CF4 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