



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number 02134177

Company Name in full SHV ENERGY HOLDINGS UK LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 4 0 4 2 0 0 4

Name *Style / Title

MR

*Honours etc

Forename(s)

JAMES MICHAEL

Surname

KEARNEY

† Date of Birth

Day Month Year
0 4 0 2 1 9 5 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

ATHENA HOUSE, ATHENA DRIVE, TACHBROOK PARK

Post town

WARWICK

County / Region

WARWICKSHIRE

Postcode CV34 6RL

Country

ENGLAND

†† Tick this box if 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



Other change
(please specify)

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

Signed

J. Kearney

Date

11 May 2004

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

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..

THE SECRETARY, GROUP LEGAL DEPARTMENT, ATHENA HOUSE,
ATHENA DRIVE, TACHBROOK PARK, WARWICK

CV34 6RL

Tel 01926 318836

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 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



AD4
COMPANIES HOUSE
Form April 2002

0715
15/05/04