

Please complete in typescript,

כטוטו ווווט

or LP - 4 Edinburgh 2

## CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))		
CHWP000			auon (use i	-UIIII 200 <i>D))</i>
1	Company Number	2547866		
Company Name in full		GLENCORE EXPLORATION UK LTD		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	<u> </u>	2 0 0 6
	lame *Style / Title	*Honours etc		
	Forename(s)	LAWRENCE MARTIN		
	Surname	WEISS		
		Day Month Year		
	† Date of Birth	3 0 0 4 1 9 5 5		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual re	sidential address ††			
(enter new address)		10 HILL TOP	***	
†† Tick this box if the	Post town	HAMPSTEAD GARDEN SUBURB		
address shown is a service address for the beneficiary of a	County / Region	LONDON Postcode NW11 6EE		NW11 6EE
Confidentiality Order granted under the provisions of section	Country	ENGLAND		
723B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary et	tc must sign the	e form below.
* Voluntary details. † Directors only.	Signed (	2	Date	13th June 2006
**Delete as appropriate.	`	(**_directer / secretary / administrator / admin	nistrative receiver / rec	reiver 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		COLIN SMITH		
		T-1 000 7440 0000		
	of the public record	Tel 020 7412 3220		
		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		
A26 657		Companies House, 37 Castle Ter for companies registered in Scotla	rrace, Edinburgh	