

Please complete in typescript,

288c
CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))		
CHWP000	Company Number		•	,,
Company Name in full		GTL Resources Plc		
Changes of	Complete in all cases	Date of change of particulars	Day Month 1 6 0 3 2	Year 2 0 0 7
particulars form	Name *Style / Title		*Honours etc	710
	Forename(s)	Daniel Donald		
	Surname	de Lange		The state of the s
	† Date of Birth	Day Month Year 0 1 0 2 1 9 4 9		
Change of name (enter new name) Forename(s)			
	Surname			
Change of usual residential address †† (enter new address)		550-555 Victoria Road , Baguio Villa Block 47 Floor 28		
† Tick this box if the	Post town	Pok Fu Lam		
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	County / Region	Hong Kong	Postcode	
	Country	Hong Kong		
	Other change (please specify)			
		A serving director, secretary etc must sign the form below.		form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	19	Date	23/4/07
., ,		(** 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		Jane Walton, GTL Resources Plc, 133 High Street, Yarm, TS15 9BB		
you if there is a	query on the form. The			
contact information that you give will be		Tel 01642 794000		
AY		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

for companies registered in Scotland

Form 10/03

24/04/2007 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff