

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3043088

Company Name in full

SEEBOARD Energy Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
01	09	2006

Name * Style / Title

Mr

* Honours etc BSc BEng ACA

Forename(s)

Humphrey Alan Edward

Surname

Cadoux-Hudson

† Date of Birth

Day	Month	Year
17	11	1960

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

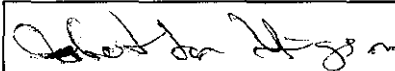
19 Pit Farm Road

GUILDFORD

Surrey

Postcode GU1 2JL

England

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

15/9/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

A J Gallagher, 40 Grosvenor Place, Victoria, LONDON,

SW1X 7EN, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

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