

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))

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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CHFP029	(
	Company Number	3947697					
Com	pany Name in full	Exploration Service Company Limited					
		Date of change of particulars	Day Mor	nth Year			
Changes of	Complete in all cases						
particulars form	Name *Style / Title	MR.	*Hoi	nours etc			
	Forename(s)	JAMES GRANT					
	Surname	NEMETH					
	† Date of Birth	Day Month Year 0 6 0 7 1 9 5 7					
Change of name	Forename(s)						
(enter new name)	Surname						
Change of usual (enter new address)	residential address	OAKLANDS, OLD AVENUE					
Post town		WEYBRIDGE					
	County / Region	SURREY		Postcode	KT13 0QB		
	Country	ENGLAND					
Other change (please specify,							
		A serving director, secretary	<u>/ etc must s</u>	ign the fo	rm below.		
* Voluntary details. † Directors only. **Delete as appropriat	Signed	Telegration (1999) ON (** director / secretary / administrator / adm	ninistrative receive	Date	lb. wwo h 2004		
Please give the name, address, telephone number and, if available,		THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,					
a DX number and		MIDDX., TW16 78P					
contact if there is any query.			Tel 0193	2 775727			
A27	*APAIZTHE* 0672	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 DX exchange DX exchange DX exchange					

Form revised July 1998

COMPANIES HOUSE

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17/08/04