

BLUEPRINT

OneWorld

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**

04140379

**Company Name in full**

NAMIBIAN RESOURCES PLC\*\*

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year		
1	1	0	1	2	0	9

**Name** \* Style / Title

\* Honours etc

Forename(s)

OLIVER JOHN

Surname

PLUMMER

† Date of Birth

Day		Month		Year		
1	5	1	2	1	9	4

**Change of name***(enter new name)*

Forename(s)

Surname

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

FLAT 8, 13 LAURISTON ROAD

Post town

WIMBLEDON

County / Region

LONDON

Postcode

SW19 4TJ

Country

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed****Date**

05:02:09

(\*\*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.

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel Tel: 020 7637 5216  
Fax: 020 7636 9831

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

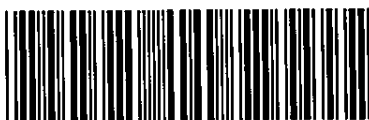
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



\*LA3Q67AB\*

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11/02/2009

124

COMPANIES HOUSE