

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)
CHFP010	Company Number	4738647
Company Name in full		PETRECO-KCC LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 1 0 2 2 0 0 6
	Name * Style / Title	* Honours etc
	Forename(s)	KEVIN
	Surname	FLEMING
	† Date of Birth	Day Month Year 2 0 0 7 1 9 5 8
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		5211 RIVERSTONE CROSSING DRIVE
(enter new address)	Post town	SUGAR LAND
	County / Region	TEXAS 77479 Postcode
	Country	USA
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	Stora For and on behalf of Date 2911/09
** Delete as appropria	ate	ABOGADO NOMINEES LIMITED (**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		BAKER & McKENZIE LLP (ref. dgp) ,
		100 NEW BRIDGE STREET, LONDON, EC4V 6JA
	- · ·	Tel 020 7919 1859
_		DX number 233 DX exchange CHANCERY LANE
1 (1910) 1970) BUN BIBERO (1910) (1961) 11 (1911) (1911) (1911)		When you have completed and signed the form please send it to the





31/01/2008 A53 **COMPANIES HOUSE**

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