

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	200a) Of resignation (use i Orini 200b))			
	Company Number	05220759		
Company Name in		MEDOIL PLC		
		Day Month Year		
Changes of particulars form	Complete in all cases	Date of change of particulars	3 1 0 5	2 0 0 7
	Name *Style / Title	*Honours etc		
	Forename(s)	JOSEPH MICHAEL		
	Surname	MCKNIFF		
		Day Month Year		
	† Date of Birth	2 4 1 2 1 9 4 0		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address †† (enter new address)		16 MALLARDS REACH		
†† Tick this box if the	Post town	WEYBRIDGE		
address shown is a service address for the beneficiary of a	County / Region	SURREY	Postcode	€ KT13 9HQ
Confidentiality Order granted under the provisions of section	Country	ENGLAND		
723B of the Companies Act 1985	Other change (please specify)			
(F Fo en) /		A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only	Signed	Dm thomas.	Date	4/06/2007
Delete as appropriate		(director / secretary / administrator / adm	unistrative receiver / rec	eiver manager / Teoewer)
You do not have to give any contact				
information in the box opposite but if you				
do, it will help Companies House to contact you if there is a query on the form. The				
contact information that you give will be				· ··· ··· ··
visible to searchers of the public record		Tel		
		DX number DX exchange		
>		When you have completed and signed the form please send it to the Registrar of Companies at		



742 19/06/2007 A09 **COMPANIES HOUSE**

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2