



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

05220759

Company Name in full

MEDDILL PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
10 10 2007

Name

*Style / Title

MR

*Honours etc

Forename(s)

JOSEPH MICHAEL

Surname

MCKNIFF

† Date of Birth

Day Month Year
24 12 1940

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Postcode

Country

Other change
(please specify)

BUSINESS OCCUPATION : DIRECTOR

A serving director, secretary etc must sign the form below.

Signed

Ames Wood

Date

9/10/08

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

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

DUNCAN HOLLAND, CAIRN ENERGY PLC

50 LOTHIAN ROAD, EDINBURGH

EH3 9BY

Tel 0131 475 3000

DX number

DX exchange

TI

SATURDAY

10



A1MTJ3V7

A25

11/10/2008

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COMPANIES HOUSE

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

or companies registered in England and Wales

or

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

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2