

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))		
	Company Number	05245715		
Company Name in full		BERKELEY OIL & GAS LIMITED		
	;		<u> </u>	
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	1,40,3	2 0 0 5
_	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Daniel		
	Surname	Richardson		
		Day Month Year		
	† Date of Birth	0 7 0 6 1 9 8 2		
Change of name(enter new name) Forename(s) Surname				
Change of usual residential address #		8 Brayton Garth		
(enter new address) Post town				
ff Tick this box if the address shown is a		Leeds		
service address for the beneficiary of a	County / Region	West Yorkshire	Postcod	e LS14 5HB
Confidentiality Order granted under the provisions of section	Country	United Kingdom		
723B of the Companies Act 1985	Other change (please specify)			
	(piedse specily)	A serving director, secretary etc must sign the form below.		e form below.
* Voluntary details. † Directors only.	Signed	3 Shecly de	Date	16/05/2005
Delete as appropriate).	(XIXXXX) secretary / XIXIXIXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
You do not have to give any contact information in the box opposite but if you		PLLG, 6/8 York Place, Leeds, West Yorkshire LS1 2DS		
	Companies House to re is a query on the form.			
The contact information that you give will be visible to searchers of the public record		Tel 01132469993		
		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		

Form April 2002 CHAD 16/07/2002

A50 **NU COMPANIES HOUSE

15/06/05

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh