

288c

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

05303276

Company Name in full

PLECTRUM OIL & GAS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

25 08 2006

Name

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL HOWARD

Surname

EVANS

† Date of Birth

Day Month Year

22 01 1957

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address †
(enter new address)

MERTON, CORSEE ROAD

BANCHORY

Post town

County / Region

Postcode AB31 5RS

Country

UK

†† 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

☐

Other change
(please specify)

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

Signed



Date

17-10-06

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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 members of the

STRINGER SAUL LLP

(LXH/13179.01)

17 HANOVER SQUARE

LONDON, W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR



A30
COMPANIES HOUSE

A225ZK68

193
02/11/2006

A55
COMPANIES HOUSE

AGR6PJTO

632
20/10/2006

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
or LP - 4 Edinburgh 2