Package: 'Laserform' by Laserform International Ltd.

## Please complete in typescript,

**CHANGE OF PARTICULARS for director or secretary** 

or in bold black capitals.		(NO1 for appointment (use Form 288a) or resignation (use Form 288b))
CHFP025	Company Number	05581822
Company Name in full		HONITON ENERGY LIMITED
Changes of particulars	Complete in all cases	Day Month Year  Date of change of particulars 2 4 9 3 2 0 0 6
form	Name *Style / Ti	tle MR *Honours etc
	Forename	(s) PAUL CHARLES
	Surnar	ne EVELEIGH  Day Month Year
	†Date of Bi	rth 1 0 1 2 1 9 6 8
Change of nan	ne Forename	(s)
Surname		ne
Change of usual residential address †† (enter new address)		11 33A - TOWER 1 NO.6 CHAOYANG PARK SOUTH ROAD
†† Tick this box if th address shown is a	Post to	WT CHAOYANG DISTRICT
service address for the beneficiary of a Confidentiality Orde granted under the	County / Regi	on BEIJING Postcode 100027
provisions of sectio 723B of the	n Coun	try REPUBLIC OF CHINA
Companies Act 198	Other chan (please speci	~ 1 1\100 o
* Voluntary details. † Directors only. **Delete as approp	Signe	
Many da mak hu		(** 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.		to London  EC1A 2AL  DU
*AQP7DG9Y*		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



14/06/2006 A05 COMPANIES HOUSE

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 6/02