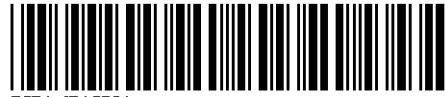




Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XI16IIW1

Company Name: **SHELL VENTURES NEW ZEALAND LIMITED**

Company Number: **05653928**

Received for filing in Electronic Format on the: **01/08/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **12/07/1971**

Original Name: **ALAIN PANHARD**

New Details

Date of Change: **21/09/2007**

New Address: **41 JUBILEE PLACE
LONDON
ENGLAND
SW3 3TD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**