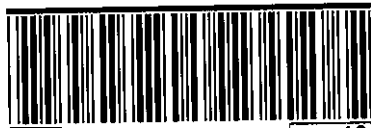




COMPANIES HOUSE



A13 *AG75UPI3* 40
COMPANIES HOUSE 04/10/96

This form should be complete

692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars.

Company number

CN

FC12031

Company name

BRITANNIA EXPLORATION, INC.

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]
(if any). If none
other directorships.

Day Month Year

DA

CD

CS

*Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.*

AD

DO

OC

OD

Nationality[†]

NA

NOTES

Show the full forenames. **NOT INITIALS**

If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 3 0 0 9 9 6

XD x

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

RUSSELL SETH

HARVEY

DO 1 5 0 3 5 2

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director/secretary/person authorised must sign the form below.

Signature

Signed

Dated 30.9.96

Director/Secretary/Person Authorised (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

or

To whom should Companies House direct any enquiries about the information on this form?

Mrs C A Drake
IASMO plc
100 Liverpool Street, London EC2M 2BB

Tel: 0171 945 4620