

Change of particulars for director or secretary

Company Number

SC48705

Company Name in full

PREMIER PICT PETROLEUM LIMITED



Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 09 | 09 | 1996 |

Changes of particulars form

Complete in all cases

Name *Style/Title

MR

*Honours etc

Forename(s)

RICHARD NEIL

Surname

HAYTHORNTHWAITE

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 17 | 12 | 1956 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

25 PONSONBY TERRACE

LONDON

Postcode SW1P 4PZ

ENGLAND

Other change

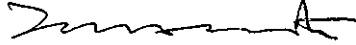
(please specify)

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

* Voluntary details.

† Directors only.

Signed



Date

10.09.96

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

23 LOWER BELGRAVE STREET, LONDON, SW1W 0NR, ENGLAND

Tel 071 730 1111

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh