



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288c

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

Company Number 234510

Company Name in full CAIRN ENERGY EXPLORATION AND PRODUCTION COMPANY
LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 3 0 7 2 0 0 7

Name *Style / Title MR *Honours etc SIR

Forename(s) WILLIAM BENJAMIN BOWRING

Surname GAMMELL

† Date of Birth
Day Month Year
2 9 1 2 1 9 5 2

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town EDINBURGH

County / Region LOTHIAN

Postcode EH3 5PA

Country SCOTLAND

Other change
(please specify)

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Amran Hood

Date

20/7/07

(**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

MARYTH GUILD, DEPUTY COMPANY SECRETARY
CAIRN ENERGY PLC, 50 LOTHIAN ROAD, EDINBURGH EH3 9BY

Tel 0131 475 3119

DX number N/A DX exchange N/A

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

SATURDAY



SCT

SBXXTRTA
04/08/2007
COMPANIES HOUSE

470

Form 10/03