

288c (ef)

Change in the details of a Director or Secretary



Company Name: CAIRN ENERGY EXPLORATION AND PRODUCTION

COMPANY LIMITED

Company Number: SC234510

Received for filing in Electronic Format on the: 09/08/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 10/03/1965

Original Name: MR SIMON JOHN THOMSON

New Details

Date of Change: 08/08/2008

New Name: MR SIMON JOHN THOMSON

New Address: 11 ST. BERNARD'S CRESCENT

EDINBURGH MIDLOTHIAN EH4 1NR

Authorisation

Authoriser Designation: secretary	Date Authorised: 09/08/2008	Authenticated: Yes (SC)