



Companies House

for the record

288c

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC255292

Company Name in full

Cairn Energy Lumbini Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	1	0	7	2	0
				0	5

Name

*Style / Title

Dr

*Honours etc

Forename(s)

Michael John

Surname

Watts

† Date of Birth

Day		Month		Year	
0	4	0	1	1	9
				5	6

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

Surname

Change of usual residential address ††

(enter new address)

23/1 Ainslie Place

Post town

Edinburgh

County / Region

Midlothian

Postcode

EH3 6AJ

Country

Scotland

†† 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

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Amran Wood

Date

21/7/05

(** 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..

Duncan Holland, Cairn Energy PLC, 50 Lothian Road

Edinburgh EH3 9BY

Tel 0131 475 3115

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, 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



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COMPANIES HOUSE

21/07/05

Form April 2002