

288c
CHANGE OF PARTICULARS for director

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.		Or Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHWP000	Company Number	255306			
Company Name in full		CAIRN ENE	R4Y BIR	GANJ	LIM ITED
Changes of	Complete in all cases	Date of change of part	Day		Year 2 0 0 6
particulars form	Name *Style / Title	SIR	·	ours etc	
	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)		Earlscross, The Shore			
†† Tick this box if the	Post town	Elie			
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	County / Region Country	Fife Scotland		Postcode	KY9 1AP
	Other change (please specify)	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	("director / secretary / adminis	trator / administrativ	Date Date	8 (05/06 ver manager / receiver)
visible to searchers of the public record.		MARYTH GUILD, DEPUTY COMPANY SECRETARY CAIRN ENERGY PLC. SO LOTHLAN ROAD, EDINBURGH EH3 984 Tel 0131 475 3000			
		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			

Form 10/03

COMPANIES HOUSE

09/05/06