



**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**

304517

**Company Name in full**

CAIRN UK HOLDINGS 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)

90 INVERLEITH PLACE

**Post town**

EDINBURGH

**County / Region**

LOTHIAN

**Postcode**

EH3 5PA

**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

**Signed**

*[Signature]*

**Date**

30/7/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

(\*\* 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



SCT 04/08/2007 513  
COMPANIES HOUSE

SATURDAY