

BLUEPRINT

OneWorld

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

CHFP010

Company Number

314241

Company Name in full

Uberior Oil & Gas Limited

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	8	0	1	2	0
				0	8

Name * Style / Title

* Honours etc

Forename(s)

Ceri

Surname

Richards

† Date of Birth

Day		Month		Year	
0	1	1	2	1	9
				5	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

County / Region

X

Country

Other Change
(please specify)

Level 7, Bishopsgate Exchange, 155 Bishopsgate

Post town

London

Postcode EC2M 3YB

†† 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

* Voluntary details

† Directors only

** Delete as appropriate

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.

Signed

Jennifer E Nieb

Date

9/1/08

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

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

FRIDAY



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25/01/2008

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COMPANIES HOUSE