

Please complete in typescript,

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))		
CHWP000	Company Number			
Company Name in full		Petro-Canada Energy North Sea Limited		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 5 0 9	2 0 0 5
form	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Peter Stephen		
	Surname	Kallos		
		Day Month Year		
	† Date of Birth	2 6 0 6 1 9 5 9		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ††		3b West Side Common		
enter new address)		Sb vvest Side Common		
† Tick this box if the	Post town	Wimbledon		
ddress shown is a ervice address for he beneficiary of a	County / Region	London	Postcode	SW19 4TN
confidentiality Order ranted under the rovisions of section	Country	United Kingdom		
23B of the Companies Act 1985	Other change			
	(please specify)	A serving director, secretary	etc must sign the	e form below.
Voluntary details. † Directors only.	Signed	1.A. Toul	Date	15-03-06
Delete as appropriate		(director / secretary / administrator / ad	ministrative receiver / rec	eiver manager /_receiver)
nformation in the	e to give any contact box opposite but if you panies House to contact	Kym LARSON		
you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		ILONDON BRIDGE, SEI 9BG		
		LONDON Tel 020 7105 6261		
			X exchange	
		When you have completed and Registrar of Companies at: Companies House, Crown Wa		

689 16/03/2006 **COMPANIES HOUSE**

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