

288c (ef)

Change in the details of a Director or Secretary



Company Name: PETRO-CANADA ENERGY NORTH SEA LIMITED

Company Number: 03084447

Received for filing in Electronic Format on the: 07/08/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 28/03/1951

Original Name: GORDON JOSEPH CARRICK

New Details

Date of Change: 03/04/2008

New Name: MR GORDON JOSEPH CARRICK

New Address: 41 BATHGATE ROAD

LONDON

UNITED KINGDOM

SW19 5PW

Authorisation

Authoriser Designation: secretary	Date Authorised: 07/08/2008	Authenticated: Yes (E/W)