

288c (ef)

Change in the details of a Director or Secretary



Company Name: RATHLIN ENERGY (UK) LIMITED

Company Number: 06478035

Received for filing in Electronic Format on the: 09/04/2008

Personal Details Prior to Change

Position: Date of Birth: 27/09/1946

Original Name: MR DAVID ALLAN MONTAGU-SMITH

New Details

Date of Change: 02/02/2008

New Address: THE OLD RECTORY OLD LANE

FARTHINGHOE BRACKLEY NORTHANTS NN13 5NZ

Authorisation

Authoriser Designation: secretary Date Authorised: 09/04/2008 Authenticated: Yes (E/W)