

This form should be completed in black

CHFP025

692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars.

	Company number	CN PC027745
	Company name	CHENIERE SUPPLY & MARKETING, INC
Appointment		Day Month Year
(Turn over page	Date of appointment	DA
for resignation and change of particulars)	Appointment of director	Please mark the appropriate box If appointment is as a director and secretary
particularsy	Appointment of secretary	CS mark both boxes
NOTES	Name * Style/title	
Show the full forenames NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on surname line and	Forenames	
ore name on surraine in easy. registered or principal office on the usual residential address line	Surname	
Give previous forenames or surname except: for a married woman, the name before marriage need not be given	* Honours etc	
for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title.	Previous forenames	
may state the title instead of or in addition to the forenames and surname	Previous surname	
·	Jsual residential address #	AD
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Post town County/region	
723B of the Companies Act 1985	Postcode	- Country
in the case of an individual who has no business occupation but	Date of birth † Business occupation † ` If none	Day Month Year DO
AJ86U2Z2 A15 09/09/2008 COMPANIES HO	200	ОС
	recions only	

Laserform International 6/02

A serving director etc must also sign the form overleaf 1566958(

Resignation	Date of resignation	Day Month Year DR 0 4 0 9 2 0 0 8
(This includes any form of ceasing to hold office e.g. death or removal		XD X Please mark the appropriate box
	Resignation etc, as secretary	It resignation etc is as a director and secretary mark both boxes
from office) Forenames		DON ALAN
Sumarne		TURKLESON
Date of birth (directors only)		Day Month Year DO 0 9 0 8 1 9 5 4
If cessation is other than resignation, please state reason (eg death)		
Change of particulars		Day Month Year
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box If change of particulars is as a director and secretary
in all cases where particulars have	Change of particulars, as secretary	ZS mark both boxes
changed and then the appropriate section	Forenames (name previously notified to	
below	Surname Companies House)	Day Month Year
Date of birth (directors only)		DO
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address ## (enter new address)		AD
ff Tick this box if the		
service address for the beneficiary of a	Post town	
Confidentiality Order granted under the provisions of section	County/region	
7238 of the Companies Act 1985	Postcode	Country
Other change	(please specify)	
A serving director secretary person authorised must sign the form below.		
	Signature	Signed Church Date 9/4/08
An and a second		Companies House, Crown Way, Cardiff CF14 3UZ
After signing please return the form to the Registrar of Companies at		for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
If the company establishes a place of business both in England and Wales and in Scotland a separate form inust be sent to each Registrar		for companies registered in Scotland
To whom should Companies House direct any enquiries about the information on this form?		Herbert Smith LLP Exchange House Primrose Street London EC2A 2HS
		7454/30876245 Tel 020 7374 8000
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