



Companies House
for the record

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**.

CHWP000

Company Number

2811366

Company Name in full

GTL RESOURCES PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

6 11 2004

Name *Style / Title

*Honours etc

Forename(s)

STEPHEN JOHN

Surname

PADGETT

† Date of Birth

Day Month Year

1 1 1970

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

WYNYARD WOODS WYNYARD

County / Region

CLEVELAND

Postcode

TS22 5SN

Country

UK

Other change (please specify)

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

Signed

[Signature]

Date

16/04/2004

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

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..

JANE WALTON

GTL RESOURCES PLC, 133 HIGH STREET, YARM

TS15 9BB

Tel 01642 794000

DX number

DX exchange



ED5 COMPANIES HOUSE

0049 20/04/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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