



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010.

Company Number

03115420

Company Name in full

Natuna UK (Kakap 2) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day: 2, 8 | Month: 0, 8 | Year: 2, 0, 0, 9

Name * Style / Title

* Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES 2009 LIMITED

† Date of Birth

Day | Month | Year

Change of name

(enter new name)

Forename(s)

Surname

TMF CORPORATE ADMINISTRATION SERVICES LIMITED

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

For and on behalf of
TMF CORPORATE ADMINISTRATION
SERVICES LIMITED
S. K. Patel

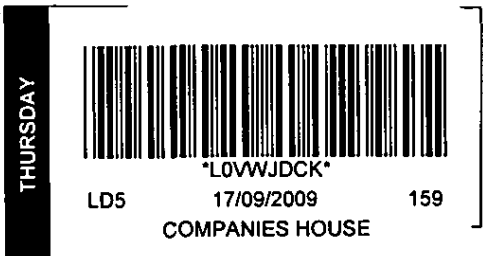
Date

17/09/09

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel
DX number DX exchange



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**