

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.

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	Month	Year
1	1	09
2	0	09

Name * Style / Title

* Honours etc

Forename(s)

Surname

TMF Corporate Administration Services Limited

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Pellipar House, 1st Floor, 9 Cloak Lane

Post town

London

County / Region

Postcode

EC4R 2RU

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)
 Authorised Signatory

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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel Tel: 020 7006 1000
 Fax: 020 7006 5555

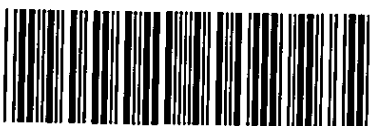
DX number 606 DX exchange London

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

THURSDAY



LD5 17/09/2009 157
 COMPANIES HOUSE