

BLUEPRINT

2000

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.

CHFP010

Company Number

1474678

Company Name in full

Premier Oil Ventures Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
04	02	2005

Name * Style / Title

Mr

* Honours etc

Forename(s)

John Alexander

Surname

van der Welle

† Date of Birth

Day	Month	Year
16	05	1955

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Northlands, 22 Sandpit Lane

Post town

St Albans

County / Region

Herts

Postcode

AL1 4HL

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed***John Alexander***Date**

7/2/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Lisa Parsons, Assistant Company Secretary, Premier

Oil Plc, 23 Lower Belgrave Street, London, SW1W 0NR,

Tel: 0207

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0513
08/02/05