



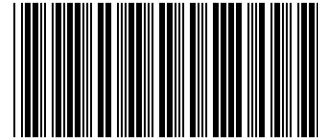
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **THE ENDEAVOUR COMPANY HOLDINGS LIMITED**

*Company Number:* **03998170**



XKUKKG3Y

*Received for filing in Electronic Format on the:* **08/06/2006**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **19/12/1952**

*Original Name:* **MR STEPHEN MICHAEL ROSEFIELD**

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*New Details*

*Date of Change:* **31/03/2006**

*New Address:* **BERWIN LEIGHTON PAISNER  
ADELAIDE HOUSE  
LONDON BRIDGE  
LONDON EC4R 9HA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**