

Please complete in typescript, or in bold black capitals.

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

nrruz9			zooa) ui resigna	luon	(use ro	1111 200 <i>D))</i>
	Company Number		4508881			
Company Name		Name in full	CalEnergy Resources Limited			
Changes of particulars	Complete in all cases		Day Month Year  Date of change of particulars  1   5   0   9   2   0   0   4			
orm	Name	*Style / Title	Mr	*Honou	ırs etc	
		Forename(s) Peter Robert Antony				
		Surname	Youngs			
		† Date of birth	Day         Month         Year           2   2   0   4   1   9   5   4			
change of name (enter new name) Forename(s)  Surname						
Change of usual residential address   11			37 Alness Road			
Tick this box if the		Post town	Applecross			
service address for he beneficiary of a Confidentiality Orde granted under the provisions of section	_	County / Region	Western Australia		Postcode	6153
		Country	Australia			
23B of the ompanies Act 198	5	Other change (please specify)				
			A serving director, secretary etc must sign the form below.			
Voluntary details. Directors only Delete as appropriate.		Signed	A Culit		Date	15/9/04
You do not have to give any contact information in the box opposite but if you io, it will help Companies House to contact you if there is a query on the form. The			(** director / secretary / administrator /- Mr J Elliott	-administrat	<del>live roc</del> eiver / re	<del>occiver manage</del> r / <del>reociver )</del>
			Lloyds Court, 78 Grey Street, Newcastle upon Tyne, NE1 6AF			
on the formation that you give will be in the searchers of the public record		Tel 0191 223 5103				
The public record			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0684