

288c (ef)

Change in the details of a Director or Secretary



Company Name: HP RESOURCES LIMITED

Company Number: 04631119

Received for filing in Electronic Format on the: 19/01/2009

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 11/01/1955

Original Name: WALTER STEVEN HIRST

New Details

Date of Change: 15/04/2008

New Address: SPRING HOUSE THE BATCH

BUTCOMBE BRISTOL SOMERSET BS40 7UY

Change of Occupation: MANAGING DIRECTOR

Authorisation

Authoriser Designation: director Date Authorised: 19/01/2009 Authenticated: Yes (E/W)