

Change in the details of a Director or Secretary



Company Name: PERPETUAL ENERGY LTD

Company Number: 05156627

Received for filing in Electronic Format on the: 19/01/2010

Personal Details Prior to Change

Position: Date of Birth: 13/06/1971 **DIRECTOR**

Original Name: DAVID TATTON

New Details

Date of Change: 01/04/2009

New Address: 970 BADMINTON DRIVE

BARTONVILLE

TEXAS 76226

Authorisation

Date Authorised: 19/01/2010 Authenticated: Yes Authoriser Designation: director