



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number SC232078

Company Name in full Halliburton Management Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	3	0	7	2	0
				0	5

Name *Style / Title

Mr

*Honours etc

Forename(s)

Michael Lewis

Surname

Bowyer

† Date of birth

Day		Month		Year	
0	9	1	0	1	9
				5	1

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Deveron Facility, Howe Moss Place, Dyce

Post town

ABERDEEN

County / Region

Postcode AB21 0GS

Country

Scotland

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

P. Peace

Date

14/7/05

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

Lorna Peace

Deveron Facility, Howe Moss Place, Dyce, ABERDEEN, AB21 0GS

Tel

DX number

DX exchange

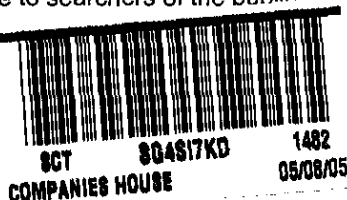
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form April 2002