

Please complete in typescript.

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

| or in bold black capitals | | (450 : 0., 2004) 0. 200. | J | - (| | | |
|--|-----------------------|--------------------------|--|---------------|-----------|--------|--------------|
| CHFP055 | Company Number | | 2630844 | | | ! | |
| Company Name in full | | | AMERADA HESS GAS LIMITED | | | | |
| | | | | Day | Month | | Year |
| | | | Date of change of particulars | 2 0 | 0 7 | 2 (| 0 0 |
| Changes of | Complete | e in all cases | | | | | |
| particulars | NAME | *Style / Title | MR *Honours etc | | | | |
| form | | Forename(s) | THOMAS | | | | |
| | | Surname | MILLAR | | | | |
| | | | Day Month Year | | | | |
| | | †Date of Birth | 1 9 1 0 1 9 5 9 | | | | |
| Change of name | (enter new name) | Forename(s) | | | | | |
| | | Surname | | | | | |
| Change of usual residential address (enter new address) Post town County / Region | | | 68 ABINGER AVENUE | | | | |
| | | | CHEAM | | | | |
| | | | SURREY Postcode SM2 7LW | | | | |
| | | Country | United Kingdom | | | | |
| Other change | (| (please specify) | | | | | |
| | | | A serving director, secretary etc | must si | gn the fo | orm be | low. |
| * Voluntary details. † Directors only. ** Delete as appropriate | , | Signed | by a serving director / servetary / administrate | or / administ | | ate | 11 /08/00. |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | | Miss Rebecca Ellis Amerada Hess Limited 33 Grosvenor Place London SW1X 7HY | | | | |
| CONT A32 *APFJQTZI* 0500 COMPANIES HOUSE 15/08/00 | | | When you have completed and signed the form please send it to 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 | | | | |
| Form revised July 19 | 998 | | for companies registered in Sco | otiand | | DX 23 | 35 Edinburgh |