

288c

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | | |
|---|-----------------------|---|----------|----------|
| CHFP010 | Company Number | 435536 | | |
| Company Name in full | | United Transport Tankers Ltd | | |
| Changes of particulars form | Complete in all cases | Day Date of change of particulars 0 5 | | Year |
| | Name * Style / Title | * Honours etc | | |
| | Forename(s) | | | |
| | Surname | Plant Nominees Limited | | |
| | † Date of Birth | Day Month Year | | |
| Change of name (enter new name) | Forename(s) | | | |
| | Surname | | | |
| Change of usual residential address | | 2 City Place, Beehive Ring Road | | |
| (enter new address) | Post town | Gatwick Airport | | |
| | County / Region | West Sussex | Postcode | RH6 OHA |
| | Country | England | j | |
| Other Change | (please specify) | | <u> </u> | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. | Signed | devenuh. I ham | Date | 20.05.09 |
| ** Delete as appropria | ite. | (**director/ secretary/-administrator/-administrative-receiver/ receiver manager/-receiver) | | |
| 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. | | c/o Paul Griffths, Rentokil Initial plc,, Portland | | |
| | | House (12th Floor),, Bressenden Place,, London, SW1 E | | |
| | | 5BH, United Tel | | |
| | | DX number DX exchange | | |



PC4 01/10/2009 **COMPANIES HOUSE**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh