

Please complete in typescript, or in bold black capitals

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

CHFP029	•	ase romi 200a, or resi	gnanc		01111 2000//
•••••	Company Number				
Cor	mpany Name în full				
Changes of	Complete in all cases	Date of change of particulars		Month Ye	ear 9
particulars form	Name *Style / Title	MR.	*H	lonours etc	
	Forename(s)	MARTIN BARRY			
	Surname	JONES			
	† Date of Birth	Day Month Year 3 1 0 1 1 9 4 7			
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address (enter new address) Post town		SOMERFORD HOUSE, GREAT SOMER	RFORD		
		NEAR CHIPPENHAM		-	
	County / Region	WILTS		Postcode	SN15 5EH
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretary et	c must s	sign the forn	•
* Voluntary details.† Directors only.**Delete as appropriate	Signed te.	(** director / secretary / administrator / admi	iinistrative n	Date	12:11-9 9 manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL PLC, BURMAH CASTROL HOUSE, PIPERS WAY, SWINDON, WILTSHIRE, SN3 1RE			
the person Companies House should contact if there is any query.		Tel 01793 511521			
		DX number When you have completed and	DX excl		ease send it to the

Registrar of Companies at:

for companies registered in Scotland

0187

15/11/99

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE