

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

288c

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Form revised July 1990

09/03/04

CHEDOSO	((use Form 288a) or resignation (use Form 288b))			
CHFP029	Company Number	651878			
Company Name in full		BP Car Finance Limited			
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 0 1 0 3 2 0 0 4			
	Name *Style / Title	MR. *Honours etc			
	Forename(s)	STUART ANTONY			
	Surname	DANIELS			
	† Date of Birth	Day Month Year			
Change of nam enter new name)	Forename(s)				
	Surname				
Change of usual residential address		34 BUTTS END, GADEBRIDGE			
	Post town	HEMEL HEMPSTEAD			
	County / Region	HERTFORDSHIRE Postcode HP1 3JH			
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delete as appropri	Signed	Date 08/03/2004 (** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,		THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,			
a DX number ar		MIDDX., TW16 78P			
contact if there i	panies House should s any query.	Tel 01932 775727			
		DX number DX exchange When you have completed and signed the form please send it to the			
		- wroen von nave combleted and signed the form blease send it to the			

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh