

Please complete in typescript,

288c **CHANGE OF PARTICULARS for director**

or in bold black capitals.		or secretary (NOT	「for appo	intme	ent (use Form
CHFP029		288a) or resign	ation (use	Forn	n 288b))
Company Number Company Name in full		1033761			
		BP Trading Limited			
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month		
1	Name *Style / Title	MR.	*Hono	urs etc	
	Forename(s)	JAMES GRANT			
	Surname	NEMETH			
	† Date of Birth	Day Month Year 0 6 0 7 1 9 5 7		•	
Change of name (enter new name)Forename(s) Surname Change of usual residential address ††					
		10 CLEVE PLACE, BRIDGEWATER ROAD			
†† 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	Post town	WEYBRIDGE			
	County / Region	SURREY	Po	stcode	KT13 0ER
	Country	ENGLAND			
	Other change (please specify)				
	" , ",	A serving director, secretary	etc must sign	the fo	rm below.
* Voluntary details. † Directors only.	Signed	An Ms	1	Date	3/18/05
*Delete as appropriate		(** 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.		THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,			
		Tel 01932 775727			
PROPERTY OF THE COMMENT		DX number DX exchange			
	#64U2947K# 0002	When you have completed an Registrar of Companies at: Companies House, Crown V	_	,	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

A46 COMPANIES HOUSE

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06/04/05