



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

1214291

Company Name in full

BP Marine Limited

Date of change of particulars

Day Month Year

0 7 0 3 2 0 0 0

Changes of particulars form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

ANTHONY TALBOT HEFFERNAN JAMES

Surname

CONSIDINE

† Date of Birth

Day Month Year
0 3 0 4 1 9 5 4

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

ALDERBOURNE, BLACKPOND LANE

County / Region

BUCKS.

Postcode

SL4 3EN

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

2/6/2000

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

Tel 01442 225935

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0414
03/06/00

Form revised July 1998