



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

Changes of particulars form

Complete in all cases

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 name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new 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.

Signed

Date

08/03/2004

* 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, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDD., TW16 7BP

Tel 01932 775727

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, CF14 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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09/03/04

Form revised July 1998