

CHANGE OF PARTICULARS for director or secretary

*Please complete in typescript,
or in bold black capitals.*

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

1742061

Company Name in full

CASTLE OILS LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
01	08	2005

Name * Style / Title

Mr

* Honours etc

Forename(s)

PETER KARL

Surname

MEISTER

† Date of Birth

Day	Month	Year
05	11	1964

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

10 MILTON COURT, MILTON MALSOR

Post town

NORTHAMPTON

County / Region

NORTHAMPTONSHIRE

Postcode

NN7 3AX

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

(**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.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE



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**

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh