



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number 1937365

Company Name in full CASTROL OVERSEAS SECURITIES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	3	2	0
				0	5

Name

*Style / Title

MR.

*Honours 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 ††
(enter new address)

10 CLEVE PLACE, BRIDGEWATER ROAD

Post town

WEYBRIDGE

County / Region

SURREY

Postcode

KT13 0ER

Country

ENGLAND

†† 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

Other change
(please specify)

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

Signed

Rebecca Weedon

Date

29 March 2007

* Voluntary details.

† Directors only.

**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
d.

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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COMPANIES HOUSE

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06/04/05