

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number **3430483**

Company Name in full **TANKER AGENCY LIMITED**

Date of change of particulars
Day Month Year
20 Aug 2008

Change of particulars Form

Complete in all cases

NAME *Style / Title

* Honours etc

Forename(s)

Surname

Kingsley Secretaries Limited

Day Month Year

† Date of Birth

Change of Name enter new name

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

County / Region

Other change

(please specify)

SECOND FLOOR
DE BURGHOUSE
MARKET ROAD
WICKFORD
ESSEX SS12 0BB
UNITED KINGDOM

code **SS12 0BB**

try **United Kingdom**

* Voluntary details

† Directors only

** Please delete as appropriate

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

WEDNESDAY



A28

APDRX2MO

27/08/2008

137

COMPANIES HOUSE

ode

Signed

A director, secretary etc must sign the form below.

**FOR & ON BEHALF OF
KINGSLEY SECRETARIES LTD**

Date

21/08/08

** a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

DX number

Tel

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