

**288c**

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
12	Apr	2003

## Change of particulars Form

Complete in all cases

NAME \*Style / Title

\* Honours etc

Forename(s)

Surname

**ANNAN 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

**94 Wigmore Street**

Postcode

**W1U 3RF**

County / Region

**London**

Country

**England**

Other change

(please specify)

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
Annan Ltd.

Date

**12/03/03**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

\*\* a director / ~~secretary~~ / administrator / administrative receiver / liquidator / 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.

**2 Babmaes Street****London****SW1Y 6NT**

Tel

DX number

DX exchange



A48  
COMPANIES HOUSE

\*A3S7UK4U\*

0203  
15/04/03

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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**