

A20 COMPANIES HOUSE

28/09/04

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	4440327		
Company Name in full		Barents Leasing Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 1 4 0 9 2 0 0 4	
	Name * Style / Title	Mr	* Honours etc	
	Forename(s)	Stephen John		
	Surname	Peters		
		Day Month Year		
	† Date of Birth	1 5 0 8 1 9 5 3		
Change of name	Forename(s)			
(enter new name)	Surname			
-	residential address	"Old Swan Cottage", 9, London Road		
(enter new address)	Post town	Westerham		
	County / Region	Kent	Postcode TN16 1BB	
	Country			
Other Change	(please specify)	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	Manhung	O Date 27.07.0+	
	te.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
	ame, address, telephone allable, a DX number and	Bank of Scotland Corporate Banking Division, Level		
Exchange of the person Companies House should contact if there is any query.		7 Bishopsgate Exchange, 155 Bishopsgate, London,		
		EC2M 3TQ Tel		
		DX number DX exchange		
		When you have completed and Registrar of Companies at:	nen you have completed and signed the form please send it to the egistrar of Companies at:	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland