

Year

CHANGE OF PARTICULARS for director or

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or	ın	bo	old	bla	ck:	cap	oita	ls.		
	. — –									

CHFP010

Changes of

Company Number

Company Name in full

- -	-	
secretary		
,		

(NOT for appointment (use Form 28	38a) or resignation (use Form 288b))
06279650	

Day

Month

Date of change of particulars Complete in all cases particulars form Name * Style / Title Honours etc Forename(s) Elizabeth Surname Barry Month Year Day † Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address (enter new address) Post town Postcode County / Region Country Other Change (please specify) Nationality Irısh A serving director, secretary etc must sign the form below.

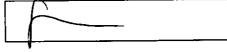
AirTanker Holdings Limited

* Voluntary details

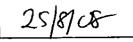
† Directors only

** 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



27/08/2008 A37 COMPANIES HOUSE

Osborne Clarke,	2 Temple Back East, Temple Quay,	
Bristol, BS1 6E	G, England	
	Tel	
DX number 7818	DX exchange Bristol	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland