

692(1)(b)

CHFP029

This form should be completed in black.

Return of alteration in the directors or secretary of an oversea company or in their particulars.

Please mark the appropriate box.

Company number	CN FC 008754	
Company name	BURNAH OIL TANKERS LI	MITED

Day

DA

CD

Month

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname

- for a married woman the name before marriage need not be given. - for names not used since the age of 18
- or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth †

In the case of an individual who Business occupation has no business occupation but holds other directorships, give (if any). If none particulars of them. other directorships.



COMPANIES HOUSE

05/08/05

If appointment is as a director and secretary mark both boxes. CS AD Country Day Month Year ρO Nationality [†] OC OD

A serving director etc must also sign the form overleaf.

*Voluntary details † Directors on V

Month Day Year Resignation Date of resignation 018/210/015 (This includes any Resignation etc, as director form of ceasing to Please mark the appropriate box. If resignation etc is as a director and secretary hold office e.g. Resignation etc, as secretary mark both boxes. death or removal from office). JAMES Forenames GRANT Surname Year Month 915 DO 06 07 Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Month Day Year Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Day Month Year DO Date of birth (directors only) NN **Forenames** Change of name(enter new name) Surname Change of usual residential address(enter new address) AD

Post town County/region

Postcode

Other change

(please specify)

A serving director / secretary / person authorised must sign the form below.

Country

Signature

or

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?

Signed Person Authorised (Delete as appropriate)

Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales

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

REBECCA WEEDON, BLOGG, 2ND FLOOR CHERTSEY ROAD SUNBURY ON THAMES TWILD TBP TEL: 01932 775732