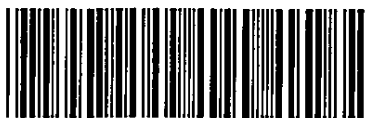




WEDNESDAY



A22 17/12/2008 59
COMPANIES HOUSE

692(1)(b)

CHWP000

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

This form should be completed in black.

Company number

☐ CN FC 025995

Company name

OIL COMPANIES INTERNATIONAL
MARINE FORUM

Appointment

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

Date of appointment

Day Month Year

DA							
----	--	--	--	--	--	--	--

Appointment of director

CD ☐

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

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
except:

- 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.

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address **

AD

** 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

Postcode

Country

Date of birth †

Day Month Year

DO							
----	--	--	--	--	--	--	--

Business occupation †
(if any). If none
other directorships.

Nationality †

NA

OC

OD

* Voluntary details † Directors only

Form revised 10/03

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

	Day	Month	Year
DR	13	11	2008

XD	<input checked="" type="checkbox"/>
----	-------------------------------------

XS	<input type="checkbox"/>
----	--------------------------

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

BERTRAND

THOMLIN

	Day	Month	Year
DO	11	10	1954

Change of particulars

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously
notified to
Companies House)

Date of birth (directors only)

	Day	Month	Year
DC			

ZD	<input type="checkbox"/>
----	--------------------------

ZS	<input type="checkbox"/>
----	--------------------------

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

	Day	Month	Year
DO			

Change of name (enter new name)

Forenames

NN	
----	--

Surname

Change of usual residential address ^{††}
(enter new address)

AD	<input type="checkbox"/>
----	--------------------------

^{††} 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

Postcode

Country

Other change

(please specify)

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

Signature

Signed



Date

16-12-08

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

England and Wales and in Scotland a separate form
must be sent to each Registrar.

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.