



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

00454043

Company Name in full

HELLENIC PETROLEUM CYPRUS LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 2 0 4 2 0 0 9

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Garry

Surname

Pegg

Day Month Year

† Date of Birth

2 7 0 4 1 9 5 8

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

London

County / Region

Postcode

SE1 2BH

Country

England

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22/04/2009

(\* \*\* director/secretary/other officer/other person in charge of the company)

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.

Hogan & Hartson

Juxon House, 100 St Paul's Churchyard, London

EC4M 8BU

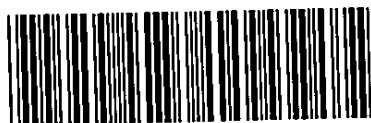
Tel 020 7367 0200

DX number 98940

DX exchange Cheapside 2

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 DX 235 Edinburgh**  
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



A23

\*AYNMQ9BR\*

25/04/2009

28

COMPANIES HOUSE

Oyez

7 Spa Road, London SE16 3QQ  
© Crown copyright

Companies 288c

2003 Edition 12.2003

5017335