

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00542515

Company Name in full

BP International Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
02	08	2006

Name * Style / Title

Dr.

* Honours etc

Forename(s)

Byron Elmer

Surname

Grote

† Date of Birth

Day	Month	Year
08	03	1948

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

1 St James's Square

London

County / Region

Postcode SW1Y 4PD

†† 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

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Country

United Kingdom

Other Change
(please specify)**A serving director, secretary etc must sign the form below.****Signed****Date**

7/11/06

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

The Company Secretary, Building G, 2nd Floor,	
Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP	
Tel 01932 775727	
DX number	DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

