

Please complete in typescript, or in bold black capitals.

A48 COMPANIES HOUSE

Form April 2002

0112

06/04/05

CHEP029

288c

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

01111023		1								
	Comp	any Number	863496							
Company Name in full			Amoco Chemical U.K. Limited							
,										
Changes of	Complete	e in all cases	Date of cha	ange of	f particul	ars	Day	Month Ye	ar 0   0   5	
particulars form	Name	*Style / Title	MR.				,	*Honours etc		
		Forename(s)	JAMES GRANT							
		Surname	NEMETH					•		
	Day Mo	onth 7 1	Year   9   5	7						
Change of name (enter new name)Forename(s)									···-	
		Surname								
Change of usual residential address †† (enter new address)			10 CLEVE PLACE, BRIDGEWATER ROAD							
tt Tick this box if the Post town			WEYBRIDG	E						
service address for the beneficiary of a		County / Region	SURREY					Postcode	KT13 0ER	
Confidentiality Orde granted under the provisions of section		Country	ENGLAND							
723B of the Companies Act 198										
			A serving	direct	or, secr	etary	etc mus	st s <mark>ign the f</mark> e	orm below.	
* Voluntary details. Signed † Directors only.			And	DAY AND	<u>,                                    </u>	ao	$\leq$	Date	29/3/05	
**Delete as appropri		(** <del>director</del> / secretary / <del>administrator</del> / <del>administrative receiver</del> / <del>receiver</del> manager / <del>receiver</del> )								
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,							
			MIDDX., TW1	6 7BP						
			Tel 01932 775727							
*A9U75470*			DX number DX exchange							
			Registrar	of Cor	npanies	at:	•	the form ple	ease send it to the day to the day of the da	he 50 Cardif

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh