



Please complete in typescript,
or in bold black capitals

288c

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

Company Number

1214291

Company Name in full

BP Marine Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 01 99

Name *Style / Title

MR.

*Honours etc

Forename(s)

ANTHONY TALBOT HEFFERNAN JAMES

Surname

CONSIDINE

† Date of Birth

Day Month Year

03 04 54

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

CYRUS HOUSE, PARSONAGE LANE

Post town

FARNHAM COMMON

County / Region

BUCKS.

Postcode

SL2 3NZ

Country

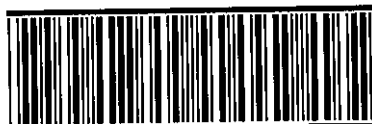
ENGLAND

Other change

(please specify)

* Voluntary details.
† Directors only.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A20 *AQMYNDZJ* 483
COMPANIES HOUSE 19/02/99

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

Signed

Date

17/2/99

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

Tel 01442 225935

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, CF4 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