



SECRETARIAT

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))**

CHFP029

Company Number **02539932**Company Name in full **BURMAN CASTROL PENSION
FUND TRUSTEE LTD**

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

13 06 2001

Name *Style / Title

MR

*Honours etc

Forename(s)

BRENT

Surname

THOMAS

Day Month Year

† Date of Birth

18 01 1953

**Change of name
(enter new name)**

Forename(s)

Surname

**Change of usual residential address
(enter new address)**

Post town

County / Region

Country

FLAT 6, 3 PALGRAVE GARDENS**LONDON**

Postcode

NW1 6EN**U.K.**

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

13.6.2001

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

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.

**J.S. HENVILLE, WAKEFIELD HOUSE,
PIPERS WAY, SWINDON,
SN7 7SB Tel 01793 452484**

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**

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COMPANIES HOUSE0808
14/06/01