

BLUEPRINT

OneWorld

288c

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

04942439

Company Name in full

BP Oil Logistics UK Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	7	0	6	2	0	6

Name * Style / Title

* Honours etc

Forename(s)

Dawn

Surname

Noel

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

1 Herbert Place

Post town

Isleworth

County / Region

Middlesex

Postcode

TW7 4BU

Country

United Kingdom

Other Change

(please specify)

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

D. Noel

Date

15/6/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** ~~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.

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