



Companies House

— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XFKP5HQX

Company Name: **TETRA RESOURCES LIMITED**

Company Number: **05826483**

Received for filing in Electronic Format on the: **22/02/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **MARKOM SECRETARIES LTD**

New Details

Date of Change: **21/01/2010**

New Service Address: **N/A TRUST COMPANY COMPLEX, AJELTALCE ROAD
AJELTALCE ISLAND
MAJURD
MARSHALL ISLANDS**

Non European Economic Area (EEA) Company

New Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

New Law Governed: **MARSHALL ISLANDS**

New Register Location: **MARSHALL ISLANDS**

New Registration Number: **12662**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.