



*Companies House*  
— for the record —

**CH02** (ef)

**Change of Particulars  
for Corporate Director**



XFKP6HQY

*Company Name:* **TETRA RESOURCES LIMITED**

*Company Number:* **05826483**

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

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **MARKOM DIRECTORS LIMITED**

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*New Details*

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

*New Service Address:* **N/A TRUST COMPANY COMPLEX TRUST COMPANY COMPLEX  
AJELTAKE ROAD, AJELTAKE ISLAND  
MAJURO  
MARSHALL ISLANDS  
MH96960**

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*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:* **13989**

## *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.