

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

551288

Company Name in full

BAKER PETROLITE LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	1	0	5	2	0
				0	5

Name * Style / Title

* Honours etc

Forename(s)

RUDIGER

Surname

LICHTE

† Date of Birth

Day		Month		Year	
0	8	1	1	1	9
				6	0

Change of name*(enter new name)*

Forename(s)

Surname

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

SEEGARTENSTRASSE 63, 8810 HORGEN

Post town

County / Region

Postcode

Country

Switzerland

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

5/10/06

(**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.

TMF CORPORATE (PBS/MM), 400 CAPABILITY GREEN,
SECRETARIAL SERVICES

LUTON, BEDFORDSHIRE, LU1 3AE, United Kingdom

Tel

DX number

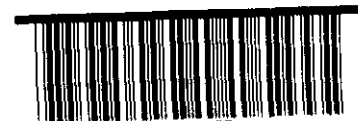
DX exchange

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

A10
COMPANIES HOUSE

AS406JGB

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07/10/2006