

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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	Comp	any Number	5519610					
Company Name in full			ChemTank Limited					
	Complete in all cases		Day Month Year Date of change of particulars Day Month Year 0 2 0 8 2 0 0 5					
Changes of particulars form								
	Name	*Style / Title	MR]*Honou	*Honours etc			
		Forename(s)	GEFFERY ANTONY	FFERY ANTONY				
		Surname	OBRIEN					
			Day Month Year					
† Date of Birth Change of name (enter new name) Forename(s) Surname			0 6 1 0 1 9 4 3					
			GEOFFREY ANTHONY					
			O'BRIEN					
Change of usual residential address †† (enter new address) †† Tick this box # the Post town			35 MILLERSDALE GROVE					
			RUNCORN					
tt Tick this box if the address shown is a		County / Region	KONOOKN					
service address for the beneficiary of a	F		CHESHIRE		Postcode	WA7 2Q	Н	
Confidentiality Order granted under the provisions of section 723B of the	L	Country	ENGLAND					
Companies Act 1985		Other change (please specify)	N/A					
			A serving director, secretary	etc mu	st sign the	form belo	ow.	
* Voluntary details. † Directors only.	_	Signed	GAO Bruen		Date	1/8	2005	
Delete as appropriate.			(director / secretary / administrator / administrative receiver / receiver manager / receiver)					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			MR. G. A. O'BRIEN, 35 MILLERSDALE GROVE, RUNCORN, CHESHIRE					
			WA7 2QH Tel 01928 576171					
A9R\$77HO 0688			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					
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for companies registered in Scotland