



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.

CHFP029

Company Number

Company Name in full

Date of change of particulars
Day Month Year

Changes of particulars form Complete in all cases

Name *Style / Title *Honours etc
Forename(s)
Surname
Day Month Year
† Date of birth

Change of name (enter new name) Forename(s)
Surname

Change of usual residential address (enter new address)
Post town
County / Region Postcode
Country

Other change (please specify)

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

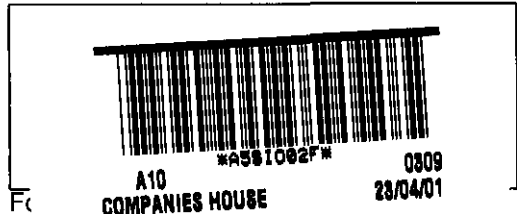
* Voluntary details.
† Directors only
** Delete as appropriate.

Signed Date

(** 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.

MR. ALASTAIR MICHIE,
71 LOMBARD STREET,
LONDON, EC3P 3BS Tel 0207 356 1043
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**

AWARDED FOR EXCELLENCE



CHANGE OF DETAILS FOR DR. CHRISTOPHER SHAW GIBSON - SMITH
COMPANY NUMBER - 2065

Notice received that Dr. C.S. Gibson-Smith, a director of the company, has ceased to be a director of BP Amoco plc.

— for the record —
Companies House



19/04/2001

BH/2896 back page