



Please complete in typescript,  
or in bold black capitals

# 288c

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

CHFP029

Company Number

2565511

Company Name in full

BP America Holdings Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	0	0	2	2	0
0				0	4

Name \*Style / Title

MR.

\*Honours etc

Forename(s)

JAMES GRANT

Surname

NEMETH

† Date of Birth

Day		Month		Year	
0	6	0	7	1	9
				5	7

### Change of name (enter new name)

Forename(s)

Surname

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

Post town

County / Region

Country

OAKLANDS, OLD AVENUE

WEYBRIDGE

SURREY

ENGLAND

Postcode KT13 0QB

### Other change

(please specify)

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

Signed

Date

19/3/04

(\* director / secretary / administrator / administrative receiver / receiver-manager / receiver)

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

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.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDDX., TW16 7BP

Tel 01932 775727

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



A04  
COMPANIES HOUSE

\*ATE?WTN0\*

0263  
23/03/04