



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

288c

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

Company Number

2618778

Company Name in full

ALBERTA SHIPBROKERS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
15 08 20 02

Name *Style / Title

MR

*Honours etc

Forename(s)

NICOLAS GEORGE

Surname

INGLESSIS

† Date of Birth

Day Month Year
29 04 19 55

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

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

LONDON

County / Region

Postcode

SW1X 0AT

Country

ENGLAND

Other change (please specify)

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

Signed

Date

24/09/02

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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. L.C. PALMER

ALBERTA SHIPBROKERS LTD

Tel 0207 283 2772.

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



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COMPANIES HOUSE 25/09/02