

288**G****Notice of change of
directors or secretaries
or in their particulars**

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

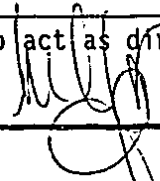
314709

OCEAN MARINE LIMITED

notifies you of the following change(s):

M Gorman was appointed as a director on 10/09/90

Particulars of new director

Name Malcolm Gorman	Business Occupation Business Manager
Previous name(s) None	Nationality British
Address 89 Derwent Road Palmers Green LONDON N13	Date of birth 02/03/45
Other directorships (see note on Page 2) Aircraft Limited Billiter Shipping Limited (resigned 07/12/89) Condor (Shipping) Limited (resigned 07/12/89) MACAIR CARGO LIMITED	
I consent to act as director of the company named above	
Signature 	Date 9/10/90

number of continuation sheets attached

Signature 

Designation COMPANY SECRETARY Date 10 OCT 1990

Presentor's name, address
and reference (if any):The Deputy Secretary
Ocean Group plc
India Buildings
LIVERPOOL
L2 0RB G/Sec/SFSFor official use
General section

Post room

COMPANIES HOUSE
1 10 OCT 1990
M 43

CHAPP