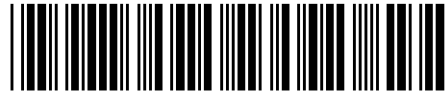




Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XMDEP2FG

Company Name: **SEALION NOMINEES LIMITED**

Company Number: **01066085**

Received for filing in Electronic Format on the: **20/08/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **18/01/1960**

Original Name: **DAVID FRASER THOMSON**

New Details

Date of Change: **31/07/2008**

Change of Occupation: **COMPANY EXECUTIVE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**