

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

1246234

Company Name in full

HALYARD OFFSHORE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 07 2001

Name

*Style / Title

*Honours etc

Forename(s)

MARK DAVID CRAWFORD

Surname

STEEVES

Day Month Year

† Date of Birth

16 08 1953

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

Surname

Change of usual residential address
(enter new address)

3 CARLTON ROAD

Post town

LONDON

County / Region

Postcode

SW14 7RJ

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

3 July 2001

* Voluntary details.

† Directors only.

**Delete as appropriate.

(* 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 M.V. WILLIAMS

AMINEX PETROLEUM SERVICES LTD, 10 BEDFORD ST.

LONDON WC2E 9HE Tel 020 7240 1600

DX number

DX exchange

Companies House receipt date barcode



A46
COMPANIES HOUSE

0663
05/07/01

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