

## 288c

## **CHANGE OF PARTICULARS for director or**

| Please complete in typescript, or in bold black capitals.  |                       | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |                        |  |
|--|-----------------------|--|------------------------|--|
| CHFP010  | Company Number        | 2446702  |                        |  |
| Company Name in full   |                       | United Marine Holdings Limited   |                        |  |
|  |                       |  |                        |  |
| Changes of particulars form  | Complete in all cases | Day  Date of change of particulars  1   1                                      | Month Year 0 6 2 0 0 7 |  |
|  | Name * Style / Title  | Mr * Hon   | ours etc               |  |
|  | Forename(s)           | Johannes Frederick Van Blerk   |                        |  |
| Surname  † Date of Birth   |                       | Serfontein   |                        |  |
|  |                       | Day         Month         Year           1   4   0   7   1   9   6   8         |                        |  |
| Change of name   | Forename(s)           |  |                        |  |
| (enter new name)   | Surname               |  |                        |  |
| Change of usual residential address  |                       | Flat 16 Hartley Place, 7 Vicarage Road   |                        |  |
| (enter new address)  | Post town             | Edgbaston  |                        |  |
|  | County / Region       | Birmingham   | Postcode B15 3HS       |  |
|  | Country               |  |                        |  |
| Other Change   | (please specify)      |  |                        |  |
|  |                       | A serving director, secretary etc must sign the form below.                    |                        |  |
| * Voluntary details † Directors only ** Delete as appropris  | Signed ate            | ## Afres Got   Secretary   administrator   administrator                       | Date 26/05/2007        |  |
| 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 |                       | MELANIE HAYCOX, TARMAC LIMITED, MILLFIELDS A<br>ETTINGSHALL, WITTON            |                        |  |

29/06/2007 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel

DX 33050 Cardiff

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

01902 353522