

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2734549

Company Name in full

Marlin Leisure Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year			
2	8	1	1	2	0	0	4

Name * Style / Title

Mr

*** Honours etc****Forename(s)**

Andrew John

Surname

Richards

† Date of Birth

Day		Month		Year			
0	8	0	6	1	9	6	8

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Beech Cottage, Botley Road, Shedfield

Post town

Southampton

County / Region

Hampshire

Postcode

SO32 2NE

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed***Alan Robson***Date***25/11/04*

* 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.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel**DX number****DX exchange**A41
COMPANIES HOUSE0225
30/11/04

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