



*Companies House*  
— for the record —

**288c** (ef)

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



XAFM3D4S

*Company Name:* **OCEAN GROUP HOLDINGS LIMITED**

*Company Number:* **06849992**

*Received for filing in Electronic Format on the:* **09/09/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **10/08/1958**

*Original Name:* **MR LLOYD ANDRES**

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*New Details*

*Date of Change:* **17/03/2009**

*Change of Occupation:* **DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2009**

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