



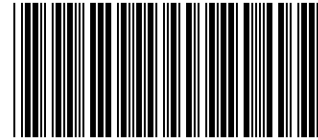
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **PELAMIS WAVE POWER LIMITED**

Company Number: **SC182368**



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Received for filing in Electronic Format on the: **12/02/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **13/09/1955**

Original Name: **LORD COLIN BERKELEY MOYNIHAN**

New Details

Date of Change: **12/02/2008**

New Address: **FRANT PLACE
WADHURST ROAD
FRANT
TUNBRIDGE WELLS
EAST SUSSEX
UK TN3 9EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (SC)**