

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or

CITI DOLO DIACK CAPITAIS.			resignation (use Form 288b))
Company Number		pany Number	SC263266
Company Name in full			MARINSPECT UK LTD
			Day Month Year
Changes of particulars	Соп	nplete in all cases	Date of change of particulars 0 1 0 4 2 0 0 7
form	Name	*Style / Title	*Honours etc
		Forename(s)	JOHN DAVID
		Sumame	WARNER Day Month Year
		† Date of Birth	3 0 0 9 1 9 4 7
Change of name Forename(s)			
Surname		Surname	
Change of usual residential address the (enter new address)			2 BLOOMSBURY STREET
TT Tick this box if the address shown is a	;	Post town	LONDON
service address for the beneficiary of a Confidentiality Order	, –	County / Region	Postcode WC1B 3ST
granted under the provisions of section 723B of the	, <u>L</u>	X Country	UK
Companies Act 1985	Other change (please specify)		
		(piease specify)	A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only **Delete as appropri	iate.	Signed	Date 1 + 2007
•			(** director / secretary /)2000/00006 /)00000090000000 /)00000000000000 /)0000000000
information in the box opposite but if you do, it will help Companies House to			Mayer, Brown, Rowe & Maw LLP (20852) 11 Pilgrim Street London EC4V 6RW
			Tel+44 (0) 20 7782 8406 DX number LDE93 DX exchange CHANCERY LANE
<u> </u>		 -	When you have completed and signed the form please send it to the

02/04/2007 COMPANIES HOUSE

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh