

$288c_{\text{(ef)}}$

Change in the details of a Director or Secretary

Company Name: PROGRESS OFFSHORE LIMITED

Company Number: **03672097**

Received for filing in Electronic Format on the: 23/06/2006

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 05/03/1976

Original Name: MR SIMON PHILIP KAYSER

New Details

Date of Change: 23/06/2006

New Address: APARTMENT 91

CINNABAR WHARF EAST 28 WAPPING HIGH STREET

LONDON

UNITED KINGDOM E1W 1NG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/06/2006 Authenticated: Yes (E/W)