

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

29/06/01

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

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

| CHWFUUU | | | Zooa) Of Tesign | iialioii (use ru | 1111 2000 <i>))</i> |
|-----------------------------------------------------------------|-------------------------------|----------------|--------------------------------------------------------|---------------------------------------------------|---------------------|
| | Company Number | | 04180676 | | |
| Company Name in full | | | BOW MARINE (UK) LIMITED | | |
| | | | | | |
| | | | | Day Month | Year |
| Changes of particulars | | n all cases | Date of change of particulars | $0 \mid 6 \mid 0 \mid 6 \mid 2 \mid$ | 0 0 1 |
| form | Name | *Style / Title | MRS | *Honours etc | |
| | Forename(s) Surname | | STELLA MARIE | | |
| | | | GEOGHEN Day Month Year | | |
| | t | Date of Birth | Day Month Teal | | |
| Change of name (enter new name) Forename(s) | | | STELLA MARIE | | |
| Surname | | | GEOGHEGAN-WOLLIN | | |
| Change of usual residential address (enter new address) | | | | | |
| Post town | | | | | |
| County / Region Country | | | | Postcode | |
| | | | | | |
| Other change | (pl | ease specify) | | | |
| | | | A serving director, secretary | etc must sign the fo | orm below. |
| * Voluntary details † Directors only. **Delete as approp | | Signed | | Date | 8/6/01 |
| | | | BSG VALENT | miniotrativa ressiver/ressiv e TINE | reponer / receiver) |
| Please give the name, address, | | | MOTON HOL | | |
| telephone number and, if available, a DX number and Exchange of | | | 1 | OCK SQUAR | E |
| the person Companies House should | | | ONDON | | |
| contact if there is any query. | | | WC1 H 9BQ те | I | |
| | | | DX number 1: 020 739 | axinande | |
| | | | When you have completed and Registrar of Companies at: | signed the form plea | ese send it to the |
| | 181 1811 1818 181 181 181 181 | raial Bil 1881 | Deutstat of Companies at | | |

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales o

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB