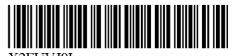


CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: **HAVSEA LIMITED**

Company Number: SC322113

Received for filing in Electronic Format on the: 30/08/2013

Details Prior to Change

Original Name: STRONACHS SECRETARIES LIMITED

New Details

Date of Change: 09/05/2013

New Name: WILMA GOODLAD New Service Address:

FUGLOY EAST VOE

SCALLOWAY
SHETLAND
SCOTLAND
ZE1 0US

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.