



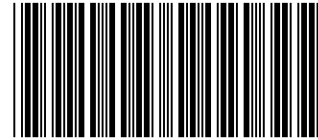
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: OCEAN MARINE INSURANCE COMPANY LIMITED

Company Number: 00027204



X66C4D57

Received for filing in Electronic Format on the: 22/02/2006

Personal Details Prior to Change

Position: DIRECTOR **Date of Birth:** 12/06/1950

Original Name: PATRICK JOSEPH ROBERT SNOWBALL

New Details

Date of Change: 16/02/2006

New Address:
ST HELEN'S
1 UNDERSHAFT
LONDON
UNITED KINGDOM EC3P 3DQ

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: ADMINISTRATOR **Date Authorised:** 22/02/2006 **Authenticated:** Yes
(E/W)