

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

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

| CHFP025 | | | | | | |
|---|----------------------|---|------------------------|--------------|-------------------------|---------|
| | mpany Number | 00867803 | | | | |
| Company Name in full | | ROPNER SHIP MANAGEMENT LIMITED | | | | |
| | | | Day | Month | Year | |
| Changes of co | omplete in all cases | Date of change of particulars | 26 | I | 2101018 | |
| form _{Nan} | ne *Style / Title | MR | *Honou | rs etc | | |
| | Forename(s) | GARY JOHN | | | | |
| Surname | | WALKER Day Month Year | | | | |
| | † Date of Birth | 0 2 0 7 1 9 6 5 | | | | |
| Change of name | Forename(s) | | | | | |
| | Surname | | | | | |
| Change of usual residential address ++ (enter new address) | | Primrose Gate, Bower Gardens, | | | | |
| †† Tick this box if the address shown is a | Post town | Maldon | | | | |
| service address for the beneficiary of a Confidentiality Order granted under the | County / Region | Essex | | Postcode | СМ9 6НЈ | |
| provisions of section 723B of the | Country | UK | | | | |
| Companies Act 1985 | Other change | | | | | |
| | (please specify) | A serving director, segretary etc must sign the form below. | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate. | Signed | Moll | | Date | 8/6/2009 | |
| Delete de appropriete. | | (** director / secretary Learninistrator | r f edminis | trative ecei | iver / receiver manager | teeelle |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the | | Edwin Coe LLP 2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH | | | | |
| form. The contact information that you give will be visible to searchers of the public record. | | Tel 020 7691 4000 DX number DX 191 DX exchange LDE CHANCERY LANE | | | | |
| | | When you have completed an Registrar of Companies at: | nd signed | d the form | please send it to the | ! |

A37 12/06/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh. EH3 9FF

for companies registered in Scotland

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