

Please complete in typescript, or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b))

Company Number

01887373

Company Name in full

BRITISH MARITIME TECHNOLOGY LIMITED

Changes of particulars	Complete in all cases		Day Month Year Date of change of particulars Day Month Year 1 6 0 5 2 0 0 2						
form	Name *Style / Title		ME	MR *Honours etc					
		Forename(s)	PETER DOUGLAS						
		Surname	FR	ENCH				*****	
		•	Day	Month	Year				
† Date of Birth				12091949					
Change of name (enter new name) Forename(s)									
		Surname							
Change of usual residential address (enter new address) Post_town			29	THE WA	atel 91	4000	MS, W	ARREN	ROAD
			Kir	KINGSTON UPON THAMES					
	1	County / Region	Su	RREY			Postcode	KT2	7LF
		Country	En	IGLANI)				
Other change		(please specify)							

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Geoffrey Yunes

Date 04-09-2002

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR G TURNER, ORLANDO HENSE, I WALDEGRAVE ROAD, TEDDINGTON, MIDD' TWII 8LZ Tel 02086144228

A serving director, secretary etc must sign the form below.

DX number

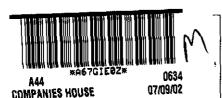
DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised July 1998