



Companies House
— for the record —

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

1887373

Company Name in full

BRITISH MARITIME TECHNOLOGY
LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

11 04 2002

Name

*Style / Title

MR

*Honours etc

Forename(s)

ROGER

Surname

SWANN

Day Month Year

† Date of Birth

12 10 1946

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

APPOINTED CHIEF EXECUTIVE WEF
11 APRIL 2002

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

Signed

Geoffrey Turner

Date

21/5/2002

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

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.

MR G. TURNER

OLLANDO HOWDE, LWADEGRAVE ROAD

TEDDINGTON Tel TW11 8LZ oxc 8614 4228

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



A39
COMPANIES HOUSE

0202
24/05/02