



288

CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 2074427

Company name

STOLT COMEX SEAWAY M.S. LTD

APPOINTMENT (Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Date of birth +

Business occupation +

Other directorships +

Day Month Year

DA

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

AD

Post town

County/Region

Postcode

Country

DO

Nationality +

NA

OC

I consent to act as director/secretary of the above named company

Signed

Date

CONSENT SIGNATURE

A serving director must also sign the form overleaf

RESIGNATION
(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc.

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth
(directors only)

If cessation is other than resignation please state reason (eg death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously
> notified to

Surname } Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(Enter new address)

Other change (please specify)

DR 2 3 0 5 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

GILLES DE

NAUROIS

DO 0 2 1 0 4 9

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

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

For and on behalf of

Gray's Inn Secretaries Limited

SIGNATURE

Signed

C. M. Wilson

DIRECTOR/
AUTHORISED SIGNATORY

Date

30/11/95

(by a serving director/secretary/administrator/administrative receiver/
receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England & Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

To whom should Companies House direct any enquiries about information on this form?

DENTON HALL

FIVE CHANCERY LANE, CLIFFORD'S INN, LONDON,
EC4A 1BU

Tel: CXH/MMT/X6466