



*Companies House*  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **ACERGY M.S. LIMITED**

*Company Number:* **02074427**



*Received for filing in Electronic Format on the:* **09/01/2007**

XDPHWM20

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **STOLT OFFSHORE LIMITED**

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*New Details*

*Date of Change:* **23/01/2006**

*New Name:* **ACERGY UK LIMITED**

*New Address:* **BUCKSBURN HOUSE  
HOWES ROAD  
ABERDEEN AB16 7QU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**