



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

28

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2074427

Company Name in full

STOLT OFFSHORE M.S. LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
24 01 2000

Name *Style / Title

*Honours etc

Forename(s)

STOLT OFFSHORE LIMITED

Surname

STOLT CONEX SEAWAY LIMITED

Day Month Year

† Date of Birth

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

STOLT OFFSHORE LIMITED

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Date

29/06/01

* 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 GARY GRAY, Blackburn House,

Howe Road, Aberdeen AB16 7GL

Tel 01224 718837

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

