

Produced by
"THE REGISTRAR"

288c

Change of particulars for director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

2650007

Company Name in full

EDISEA LIMITED



* F 2 8 8 C D 5 0 *

**Changes of
particulars
form**

Complete in all cases

NAME

* Style / Title

Forename(s)

Surname

Date of change of particulars

Day Month Year

3 1 0 8 9 9

* Honours etc

CHRISTIAN JEAN

CHALMIN

Day Month Year

+Date of birth

0 3 0 2 4 7

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

GARDEN FLAT, 52 RICHMOND HILL

Post town

RICHMOND

County / Region

SURREY

Postcode

TW10 6RQ

Country

Other change

(please specify)

* Voluntary details

+Directors only

Signed

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

CORNHILL SECRETARIES LIMITED

Date

31/8/99

** Please delete as appropriate

** (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

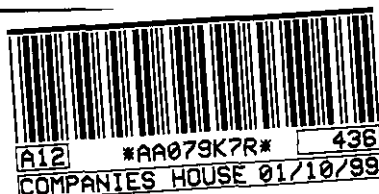
CORNHILL SECRETARIES LIMITED

1 SNOW HILL, LONDON, EC1A 2EN

Tel 41/80444

DX number

DX exchange



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 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