

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3043692

Charter Yachts (UK) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	2002

Name * Style / Title

* Honours etc

Forename(s)

Matthew Thomas

Surname

Ruane

† Date of Birth

Day	Month	Year
0	2	1971

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Le Vallon, Les Ruisseaux

St Brelade

Postcode JE3 8DD

Jersey

Other Change

(please specify)

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

Signed

Date

13/01/04

* 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.

WJB Chiltern plc, 3 Sheldon Square, LONDON, W2 6PS,

United Kingdom

Tel (020) 7153 2275/6

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