26 53 5

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

24/12/01

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP104		288a) or resigi	nation (u	se Form	288b))	
Con	npany Number	4022025				
Company Name in full		SEAROAD DESIGN LIMITED				
		e e e e e e e e e e e e e e e e e e e	Day Mont	h Year		
		Date of change of particulars	1 Nov	2001		
Changes of Comp	olete in all cases	i.				
particulars form	*Style / Title		*Honours et	C		
	Forename(s)		···	•		
	Surname	London Secretaries Lir	nited			
		Day Month Year				
	†Date of Birth	·				
hange of Name (enter new name) Forename(s)		· · · · · · · · · · · · · · · · · · ·	<u></u>			
	Surname					
Change of usual residential address		2 Babmaes Street				
	Post town	London				
	County / Region		Р	ostcode SV	V1Y 6NT	
	Country	England		•		J
Other change	(please specify)			· 		
		A serving director, secretary	etc must sig	n the form b	elow.	
*Voluntary details. †Directors only. **Delete as appropriate	Signed	For and on behalf of London Secretaries Limit	ited (Date	1/11/2001	
c		2 Babmaes Street London				
		SW1Y 6NT 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh