

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

04396107

Company Name in full

CHUPPER WINDPOWER MARINE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 0 0 3 2 0 0 8

Name

*Style / Title

*Honours etc

Forename(s)

LAWGRAM SECRETARIES LIMITED

Surname

Day Month Year

† Date of birth

1 0 0 3 2 0 0 8

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

WHALE ROCK SECRETARIES LIMITED

Surname

2nd FLOOR, 50 GRESHAM STREET

Change of usual residential address ††
(enter new address)

Post town

LONDON

County / Region

Postcode

EC2V 7AY

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Country

UK

Other change
(please specify)

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

Signed

Mr M.

Date

10/04/2008

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

Whale Rock Company Secretanat Limited

2nd Floor, 50 Gresham Street, London, EC2V 7AY

Tel 0844 893 0811

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form The
contact information that you give will be
visible to searchers of the public record



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