

CH04 (ef)

Change of Particulars for Corporate Secretary



MARINEFAIR LIMITED Company Name:

Company Number: 04471577

Received for filing in Electronic Format on the: 01/11/2010

Details Prior to Change

Original Name: FIDES SECRETARIES LIMITED

New Details

Date of Change: 26/06/2010

New Service Address: ENTERPRISE HOUSE 113-115 GEORGE LANE

> LONDON E18 1AB

European Economic Area (EEA) Company

ENGLAND & WALES Register Location:

3937123 Registration Number:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.