



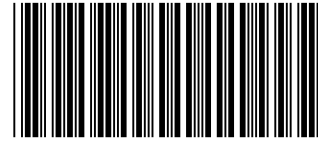
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **VENTURA MARITIME (HOLDINGS) PLC**

Company Number: **04878983**



Received for filing in Electronic Format on the: **23/10/2006**

X2RKJJW8

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **LMG SERVICES LIMITED**

New Details

Date of Change: **27/09/2006**

New Address: **2-4 GREAT EASTERN STREET
LONDON
UNITED KINGDOM EC2A 3NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**