

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5480773

Company Name in full

MEH SHIPPING LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
10	01	2006

Name * Style / Title

* Honours etc

Forename(s)

JAMES STUART

Surname

CRAIG

† Date of Birth

Day	Month	Year
09	08	1965

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

Postcode

†† 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

Other Change
(please specify)

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

Signed

A. Cohen

Date

2 Feb 2006

* Voluntary details.

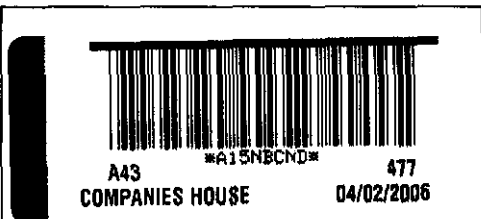
† Directors only.

** Delete as appropriate.

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.

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

ALEX CAMPBELL, LEVEL 29 CITY POINT
1 ROPEMAKER ST, LONDON EC2Y 9HD
Tel 0207 065 2460
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