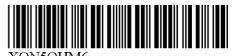


CH04 (ef)

Change of Particulars for Corporate Secretary



OCEAN LANE SERVICES LTD Company Name:

Company Number: 05963800

Received for filing in Electronic Format on the: 18/02/2010

Details Prior to Change

DIRECTOR Position:

Original Name: INTERSHORE CONSULT (UK) LIMITED

New Details

Date of Change: 11/10/2009

New Service Address: VERNON HOUSE SICILIAN AVENUE

LONDON

UNITED KINGDOM

WC1A 2QS

European Economic Area (EEA) Company

New Register Location: ENGLAND AND WALES

New Registration Number: 4882569

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.