

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 **Company Number Company Name in full** SONS MARINE Day Month Changes of Complete in all cases 2 0,0 Date of change of particulars particulars Name *Style / Title *Honours etc form Forename(s) Patrick Charles Lorne Surname Harrison Month Day Year 9,6, † Date of Birth 0 Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ Wester Rynabeallich, Cromdale (enter new address) Post town Grantown-on-Spey tt Tick this box if the address shown is a County / Region service address for Postcode PH26 3LW the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date 05 t Directors only. **Delete as appropriate. You do not have to give any contact David G. Baird information in the box opposite but if you do, it will help Companies House to contact 16 Woodside Crescent, you if there is a query on the form. The contact information that you give will be Glasgow G3 7UT Tel visible to searchers of the public record.. **DX number** DX exchange When you have completed and signed the form please send it to the

COMPANIES HOUSE

Form April 2002

18/12/05

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2