

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

2113314

Company Name in full

Brooke Marine Shipbuilders Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	5	0
7	2	0
0	8	

Name * Style / Title

* Honours etc

Forename(s)

Iain Stuart

Surname

Urquhart

† Date of Birth

Day	Month	Year
2	1	0
7	1	9
6	5	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation Director

A serving director, secretary etc must sign the form below

Signed

Stayre

Date

28/7/08

* Voluntary details

† Directors only

** Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Stanley Billiard, 2 Cavendish Square, London, W1G 0PX

Tel 020 7291 5049

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

DX 235 Edinburgh

for companies registered in Scotland

