

Company Number

125632C

Form Number 9N

THE COMPANIES ACT 1931 - 2004

NOTICE OF CHANGE OF DIRECTORS AND SECRETARIES OR IN THEIR PARTICULARS

Pursuant to Section 143 of the Companies Act 1931 as amended by Section 21 of the Companies Act 1982

Please complete legibly in black type, or bold block lettering

Name of company:

Kellmar Limited*

*Delete if inappropriate

hereby notifies you in accordance with Section 143 of the Companies Act 1931 as amended by Section 21 of the Companies Act 1982 that:

> **ANTHONY LINDSAY CAPLIN** was appointed a Director of the Company on the 29th March 2011

>Specify change and date thereof and if this consists of the appointment of a new director or secretary fill in also the particulars below.

Particulars of new director or secretary:

Name (note 2): ANTHONY LINDSAY CAPLIN		
Former name(s) (note 3): None		
Address (note 4): Flat 22 Elm Lodge, 75 Stevenage Road, London SW6 6N2		
Occupation: Businessman	Nationality and nationality of origin if different: British	Other directorship (note 5):
I hereby consent to act as Director/Secretary/Joint Secretary/Assistant Secretary* of the above company: <i>Anthony Caplin</i>		Dated: <i>8/4/11</i>



Please state the number of continuation sheets used to complete this document: **None**

Signed *J. O'Keen* Director/Secretary* Date *11/4/11*
* please delete as appropriate

Presented by: The Law Trust Limited The Old Courthouse Athol Street, Douglas Isle of Man IM1 1LD	For official use:
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