

288c (ef)

Change in the details of a Director or Secretary



Company Name: BR MAX (UK) LTD

Company Number: 06733845

Received for filing in Electronic Format on the: 20/11/2008

Personal Details Prior to Change

Position: Date of Birth: 02/01/1968

Original Name: KWAN-BILL TANG

New Details

Date of Change: 20/11/2008

New Name: KWAN-BIU TANG

Authorisation

Authoriser Designation: director Date Authorised: 20/11/2008 Authenticated: Yes (E/W)