

288c (ef)

Change in the details of a Director or Secretary



Company Name: CRESTA (UK) LIMITED

Company Number: 03420517

Received for filing in Electronic Format on the: 08/10/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 10/05/1965

Original Name: SARAH DIANE WALTERS

New Details

Date of Change: 08/10/2008

New Address: 7 DEVONSHIRE SQUARE

LONDON

UNITED KINGDOM

EC2M 4YH

Authorisation

Authoriser Designation: secretary Date Authorised: 08/10/2008 Authenticated: Yes (E/W)