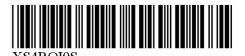


CH01 (ef)

Change of Director's Details



Company Name: **EZ SYSTEMS LIMITED**

Company Number: 02785736

Received for filing in Electronic Format on the: 04/03/2010

Details Prior to Change

Position: **DIRECTOR** Date of Birth: 29/12/1962

Original Name: PATRICK MCGOWAN

New Details

Date of Change: 02/02/2010

New Name: MR PATRICK MCGOWAN

Country/State Usually Resident: ENGLAND

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.