

288c (ef)

Change in the details of a Director or Secretary



Company Name: TSION LIMITED

Company Number: 05555319

Received for filing in Electronic Format on the: 09/10/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 03/01/1939

Original Name: PETER DAVID BIRCHINALL

New Details

Date of Change: 09/10/2008

New Address: 111 MAIN STREET

BRANSTON

BURTON ON TRENT STAFFORDSHIRE

DE143EY

Authorisation

Authoriser Designation: director Date Authorised: 09/10/2008 Authenticated: Yes (E/W)