

288c (ef)

Change in the details of a Director or Secretary



Company Name: **ECILLA LIMITED**

Company Number: 05762213

Received for filing in Electronic Format on the: 25/04/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: CKA SECRETARY LIMITED

New Details

Date of Change: 21/03/2008

New Address: 3RD FLOOR MAPLE HOUSE HIGH STREET

POTTERS BAR HERTFORDSHIRE UNITED KINGDOM

EN6 5BS

Authorisation

Authoriser Designation: secretary Date Authorised: 25/04/2008 Authenticated: Yes (E/W)