

288c (ef)

Change in the details of a Director or Secretary



Company Name: ATEHENA LIMITED

Company Number: 06770365

Received for filing in Electronic Format on the: 11/12/2008

Personal Details Prior to Change

Position: Director Date of Birth: 19/10/1957

Original Name: MR RICHARD ELLIOTT

New Details

Date of Change: 11/12/2008

New Name: MR RICHARD ELLIOTT-BROOKE-HAUGHTON

Authorisation

Authoriser Designation: director Date Authorised: 11/12/2008 Authenticated: Yes (E/W)