

288c (ef)

Change in the details of a Director or Secretary



Company Name: VIYELLA HOLDINGS LIMITED

Company Number: 04672960

Received for filing in Electronic Format on the: 27/02/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: WATERLINKS INVESTMENTS LIMITED

New Details

Date of Change: 15/10/2007

New Address: UNIT 3 ASHTED LOCK DARTMOUTH MIDDLEWAY

ASTON SCIENCE PARK

BIRMINGHAM WEST MIDLANDS

B7 4AZ

Authorisation

Authoriser Designation: secretary Date Authorised: 27/02/2008 Authenticated: Yes (E/W)