

288c (ef)

Change in the details of a Director or Secretary



Company Name: HIGGS & HILL OVERSEAS LIMITED

Company Number: 00785092

Received for filing in Electronic Format on the: 10/07/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 08/07/1951

Original Name: JAN BROUWER

New Details

Date of Change: 10/07/2008

New Address: KLIPPERKADE 15 -

ZOETERMEER

2725 AD

THE NETHERLANDS

Authorisation

Authoriser Designation: secretary Date Authorised: 10/07/2008 Authenticated: Yes (E/W)