

288c (ef)

Change in the details of a Director or Secretary



Company Name: AFRICAN LOGS TIMBER CORP. LIMITED

Company Number: 03784056

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

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: PEGASUS SECRETARIES LTD

New Details

Date of Change: 30/01/2008

New Address: 30 BOTANIC AVENUE

DRUMCONDRA

DUBLIN 9 IRELAND IRISH

Authorisation

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