

288c (ef)

Change in the details of a Director or Secretary



Company Name: TELPERION LIMITED

Company Number: 05642386

Received for filing in Electronic Format on the: 23/12/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: LARA WILLIAMS

New Details

Date of Change: 23/12/2008

New Name: MRS LARA WILLIAMS

New Address: WHEELWRIGHTS LONG STREET

CROSCOMBE

WELLS SOMERSET

UNITED KINGDOM

BA53QQ

Authorisation

| Authoriser Designation: director | Date Authorised: 23/12/2008 | Authenticated: Yes (E/W) |
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