

288c(ef)

Change in the details of a Director or Secretary

Company Name: HOWDON LIMITED

Company Number: 00033840

Received for filing in Electronic Format on the: 18/07/2005

VINDEZOT

Personal Details Prior to Change

Position: Date of Birth: 23/10/1946

Original Name: MR STUART LEE DANIELS

New Details

Date of Change: 16/06/2005

New Address: 5869 NW 25TH TERRACE

BOCA RATON FLORIDA 33496

USA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/07/2005 Authenticated: Yes (E/W)