

288c (ef)

Change in the details of a Director or Secretary



Company Name: REX INVESTMENTS LIMITED

Company Number: 00317910

Received for filing in Electronic Format on the: 11/10/2008

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 19/10/1955

Original Name: ROBERTO STEFANO GIORGI

New Details

Date of Change: 10/10/2008

New Address: 18 GARNERS ROAD

CHALFONT ST PETER BUCKINGHAMSHIRE

SL9 0EZ

Authorisation

Authoriser Designation: director Date Authorised: 11/10/2008 Authenticated: Yes (E/W)