

288c(ef)

Change in the details of a Director or Secretary

Company Name: CRYOSTAR LIMITED

Company Number: 00541047

Received for filing in Electronic Format on the: 09/02/2005



Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR

Original Name: CAROL ANNE HUNT

Date of Birth: 22/04/1961

New Details

Date of Change: 09/02/2005

New Address: HIGHAMS HALL

THE BOC GROUP CHERTSEY ROAD WINDLESHAM

SURREY GU20 6HJ

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/02/2005 Authenticated: Yes (E/W)