

CH04 (ef)

Change of Particulars for Corporate Secretary



CALIGEN FOAM LIMITED Company Name:

Company Number: 00800311

Received for filing in Electronic Format on the: 21/05/2010

Details Prior to Change

SECRETARY Position:

Original Name: VITA INDUSTRIAL (UK) LIMITED

New Details

Date of Change: 02/05/2010

New Service Address: TIMES PLACE 45 PALL MALL

LONDON

UNITED KINGDOM

SW1Y 5JG

European Economic Area (EEA) Company

New Register Location: 45 PALL MALL, LONDON, SW1Y 5JG

New Registration Number: 00800311

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.