

288c(ef)

Change in the details of a Director or Secretary

Company Name: BOC HELEX LIMITED

Company Number: **00893949**

Received for filing in Electronic Format on the: 25/09/2007

VDD2OT05

Personal Details Prior to Change

Position: SECRETARY

Original Name: MR ANDREW CHRISTOPHER BRACKFIELD

New Details

Date of Change: 03/09/2007

New Address: THE LINDE GROUP THE PRIESTLEY

CENTRE 10 PRIESTLEY RD

THE SURREY RESEARCH PARK

GUILDFORD

SURREY GU2 7XY

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: 17/09/2007 Authenticated: Yes (E/W)