

288c (ef)

Change in the details of a Director or Secretary



Company Name: SATELLITE INFORMATION SERVICES (HOLDINGS)

LIMITED

Company Number: 01939932

Received for filing in Electronic Format on the: 25/09/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 05/06/1956

Original Name: KEVIN LAURENCE SMITH

New Details

Date of Change: 03/09/2008

New Address: 63B OVERHILL ROAD

EAST DULWICH

LONDON SE22 0PQ

Authorisation

Authoriser Designation: secretary Date Authorised: 25/09/2008 Authenticated: Yes (E/W)