

288c (ef)

Change in the details of a Director or Secretary



Company Name: ORANGE HOLDINGS (UK) LIMITED

Company Number: 02412603

Received for filing in Electronic Format on the: 07/11/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: CHARLES MOWAT

New Details

Date of Change: 24/10/2008

New Address: THE OLD SCHOOL HOUSE TOLLAND

LYDEARD ST. LAWRENCE

TAUNTON SOMERSET

U.K TA4 3PS

Authorisation

Authoriser Designation: secretary Date Authorised: 07/11/2008 Authenticated: Yes (E/W)