

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

TIME SYSTEMS INTERNATIONAL LIMITED

Company Number: 02750641

Received for filing in Electronic Format on the: 26/10/2010

Details Prior to Change

Original Name:

TIME SYSTEMS (UK) LIMITED

New Details

Date of Change:

25/09/2010

New Service Address:

SYSTEMS HOUSE NEWPORT ROAD

WAVENDON

MILTON KEYNES

ENGLAND MK178AA

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

02750641 Registration Number:

Authorisation

Authenticated

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.