



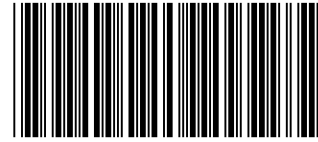
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **NEXGEN SYSTEMS LTD.**

Company Number: **02826694**



Received for filing in Electronic Format on the: **21/08/2007**

XJKSUSAO

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **20/06/1955**

Original Name: **SEAN CAREY**

New Details

Date of Change: **03/08/2006**

New Address: **KINGSBURY
CRESTA DRIVE
WOODHAM
ADDLESTONE
SURREY
UNITED KINGDOM KT15 3SW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**