



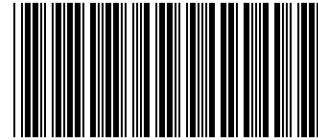
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **ONE POINT TWO (CHINA) LIMITED**

Company Number: **03061011**



X5MDAQ56

Received for filing in Electronic Format on the: **05/06/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **01/08/1975**

Original Name: **DONG JIAN JUN**

New Details

Date of Change: **05/06/2007**

New Name: **MR JIAN JUN DONG**

New Address: **ROOM 601 BUILDING 46
999 SANQUAN ROAD
SHANGHAI
200435
PEOPLES REPUBLIC OF CHINA 200435**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**