

288c (ef)

Change in the details of a Director or Secretary



Company Name: TETRA COMMUNICATIONS LIMITED

Company Number: 03492429

Received for filing in Electronic Format on the: 03/06/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: MR CRAIG AUSTIN

New Details

Date of Change: 02/06/2008

New Address: 11 LITTLE LANE

YARDLEY HASTINGS NORTHAMPTONSHIRE UNITED KINGDOM

NN7 1EN

Authorisation

Authoriser Designation: director Date Authorised: 03/06/2008 Authenticated: Yes (E/W)