

288c (ef)

Change in the details of a Director or Secretary



Company Name: BUYAGIFT PLC

Company Number: 03883868

Received for filing in Electronic Format on the: 24/12/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 23/05/1972

Original Name: JOSEPH ROBERT MOUNTAIN

New Details

Date of Change: 30/06/2008

New Address: CASA FELIZ LOTE 17, FONTE ALGARVE

ESLANXINAS ALMANCIL PORTUGAL 8135-109

Authorisation

Authoriser Designation: director Date Authorised: 24/12/2008 Authenticated: Yes (E/W)