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Change in the details of a Director or Secretary

Company Name: EBIS IOTRON LIMITED

Company Number: **04099936**

Received for filing in Electronic Format on the: 19/12/2007

Y45OEVMT

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 17/08/1956

Original Name: DERRICK PAUL MCKENZIE WYNNE

New Details

Date of Change: 01/11/2007

New Address: C/O SYNERGY HEALTHCARE PLC

GROUND FLOOR STELLA

WINDMILL HILL BUSINESS PARK

SWINDON

WILTSHIRE SN5 6NX

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/12/2007 Authenticated: Yes (E/W)