

288c (ef)

Change in the details of a Director or Secretary



Company Name: LONGBOROUGH CAPITAL PLC

Company Number: 04144915

Received for filing in Electronic Format on the: 11/09/2008

Personal Details Prior to Change

Position: Director Date of Birth: 21/01/1947

Original Name: MARIO DI NELLO

New Details

Date of Change: 11/09/2008

New Address: 67701 ROMEO PLANK

RAY TWP USA

MI 48096

Authorisation

Authoriser Designation: secretary Date Authorised: 11/09/2008 Authenticated: Yes (E/W)