

288c (ef)

Change in the details of a Director or Secretary



Company Name: OMEGA COMMODITIES LIMITED

Company Number: 04162533

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Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: XAMITIN LIMITED

New Details

Date of Change: 28/02/2008

New Address: ONEWORLD PARKVIEW HOUSE 75 PRODRAMON AVENUE

PO BOX 25207

CY1307 NICOSIA CYPRUS

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2009 Authenticated: Yes (E/W)