

288c (ef)

Change in the details of a Director or Secretary



Company Name: AG-TMC LIMITED

Company Number: 04168794

Received for filing in Electronic Format on the: 29/02/2008

Personal Details Prior to Change

Position: Date of Birth: 01/06/1968

Original Name: FABIO CAPUSSELA

New Details

Date of Change: 29/01/2008

New Address: 6 VIA CILEA

PIOTELLO MILAN 20090

ITALY 20090

Authorisation

Authoriser Designation: secretary Date Authorised: 29/02/2008 Authenticated: Yes (E/W)