

288c (ef)

Change in the details of a Director or Secretary



Company Name: 27 POULTRY

Company Number: 04243019

Received for filing in Electronic Format on the: 16/07/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: VERITE SECRETARIES LIMITED

New Details

Date of Change: 15/02/2005

New Address: 1ST FLOOR 37 BROAD STREET

ST. HELIER JERSEY

UNITED KINGDOM

JE49NU

Authorisation

Authoriser Designation: director Date Authorised: 16/07/2008 Authenticated: Yes (E/W)