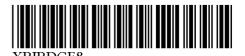


CH01 (ef)

Change of Director's Details



Company Name: **INGEUS UK LIMITED**

Company Number: 04320853

Received for filing in Electronic Format on the: 05/01/2010

Details Prior to Change

Position: **DIRECTOR** Date of Birth: 19/08/1949

Original Name: WILLIAM SMITH

New Details

Date of Change: 05/01/2010

New Service Address: THE REGISTRY 3 ROYAL MINT COURT

> **TOWER HILL** LONDON **ENGLAND** EC3N 4ON

CHIEF EXECUTIVE OFFICER INGEUS EUROPE Change of Occupation:

Authorisation

Au	tho	ntii	$\alpha \alpha 1$	ton

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.