

288c(ef)

Change in the details of a Director or Secretary

Company Name: SEBENZA SYSTEMS LIMITED

Company Number: **04361105**

Received for filing in Electronic Format on the: 05/07/2006

VOSSPICIO

Personal Details Prior to Change

Position: Date of Birth: 06/03/1973

Original Name: GARETH EDWARD SHAPIRO

New Details

Date of Change: 01/10/2005

New Name: MR GARETH EDWARD SHAPIRO

New Address: 15 DONNE COURT

BURBAGE ROAD

LONDON

UK SE24 9HH

<u>Authorisation</u>

Authoriser Designation: SECRETARY Date Authorised: 05/07/2006 Authenticated: Yes (E/W)