

288c (ef)

Change in the details of a Director or Secretary



Company Name: EARTH'S CRUST RESOURCES LIMITED

Company Number: 04691768

Received for filing in Electronic Format on the: 28/02/2008

Personal Details Prior to Change

Position: Director Date of Birth: 10/03/1960

Original Name: GERALD EDWARD SLAWSON

New Details

Date of Change: 09/08/2007

New Name: MR GERALD EDWARD SLAWSON

New Address: GABLE COTTAGE CHORLTON LANE

CUDDINGTON

MALPAS CHESHIRE

UK

SY14 7EN

Authorisation

| Authoriser Designation: director | Date Authorised: 28/02/2008 | Authenticated: Yes (E/W) |
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