

288c (ef)

Change in the details of a Director or Secretary



Company Name: SJ1 LIMITED

Company Number: 04914713

Received for filing in Electronic Format on the: 05/11/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: GRAYDON PHILIP BELLINGAN

New Details

Date of Change: 31/07/2008

New Address: 11 SPIEGELGASSE

ZURICH CH-8001

SWITZERLAND

FOREIGN

Authorisation

Authoriser Designation: secretary Date Authorised: 05/11/2008 Authenticated: Yes (E/W)