

288c (ef)

Change in the details of a Director or Secretary



Company Name: AGNITIO CAPITAL LIMITED

Company Number: 04922176

Received for filing in Electronic Format on the: 02/01/2009

Personal Details Prior to Change

Position: Director Date of Birth: 16/10/1973

Original Name: MR SHUMSHER SINGH

New Details

Date of Change: 02/01/2009

Change of Nationality: CANADIAN

Authorisation

Authoriser Designation: director Date Authorised: 02/01/2009 Authenticated: Yes (E/W)