

288c (ef)

Change in the details of a Director or Secretary



Company Name: SJ2 LIMITED

Company Number: 04931164

Received for filing in Electronic Format on the: 14/10/2008

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: SPIEGELGASSE, 11 SPIEGELGASSE, 11

ZURICH CH-8001

SWITZERLAND

FOREIGN

Authorisation

Authoriser Designation: director Date Authorised: 14/10/2008 Authenticated: Yes (E/W)