



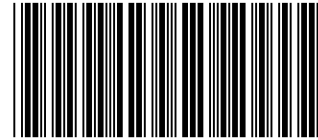
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **KLEENAIR SYSTEMS INTERNATIONAL PLC**

*Company Number:* **05075088**



*Received for filing in Electronic Format on the:* **06/11/2007**

XXQ1GUFA

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **09/04/1935**

*Original Name:* **LIONEL SIMONS**

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*New Details*

*Date of Change:* **06/11/2007**

*New Address:* **45 CHESTERFIELD HOUSE  
CHESTERFIELD GARDENS  
LONDON  
UNITED KINGDOM W1J 5JU**

*Change of Nationality:* **US**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**