

288c (ef)

Change in the details of a Director or Secretary



Company Name: THE JOHN SIMENON COMPANY LIMITED

Company Number: 05590526

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

Personal Details Prior to Change

Position: Date of Birth: 29/09/1949

Original Name: JOHN SIMENON

New Details

Date of Change: 19/09/2008

New Address: 19 CH. DE LA CURE

LAUSANNE SWITZERLAND

1012

Authorisation

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