

288c (ef)

Change in the details of a Director or Secretary



Company Name: BEAM GLOBAL UK LIMITED

Company Number: 05591988

Received for filing in Electronic Format on the: 03/06/2009

Personal Details Prior to Change

Position: Director Date of Birth: 24/03/1955

Original Name: IAN GOURLAY

New Details

Date of Change: 01/06/2009

New Address: 287 ELMGROVE DRIVE

WINDSOR ONTARIO N8N 4G9

Change of Occupation: SENIOR VP OPERATIONS & SUPPLY CHAIN

Authorisation

Authoriser Designation: secretary Date Authorised: 03/06/2009 Authenticated: Yes (E/W)