

288c (ef)

Change in the details of a Director or Secretary



Company Name: ABSOLUTE ACCREDITATION INTERNATIONAL CO.

LIMITED

Company Number: 06043112

Received for filing in Electronic Format on the: 04/12/2008

Personal Details Prior to Change

Position: Date of Birth: 02/03/1978

Original Name: MR WEI GU

New Details

Date of Change: 04/12/2008

New Address: 22 LILLIAN RD

LEXINGTON, MA 02420

USA 02420

Change of Nationality: CHINESE

Authorisation

Authoriser Designation: director Date Authorised: 04/12/2008 Authenticated: Yes (E/W)