

288c (ef)

Change in the details of a Director or Secretary



Company Name: A&G EUROPE LTD.

Company Number: 06232545

Received for filing in Electronic Format on the: 28/05/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 23/08/1971

Original Name: ALBERT GUBER

New Details

Date of Change: 01/05/2008

New Address: 11B RUE DU CONGRES

NICE 06000 FRANCE 06000

Authorisation

Authoriser Designation: director Date Authorised: 28/05/2008 Authenticated: Yes (E/W)