

288c (ef)

Change in the details of a Director or Secretary



Company Name: UNIVERSAL PANELS & SYSTEMS LIMITED

Company Number: 06396669

Received for filing in Electronic Format on the: 15/10/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 09/01/1962

Original Name: CAROLINE BARBARA SMITH

New Details

Date of Change: 19/05/2008

New Address: BORWICK HOUSE BORWICK LANE

WICKFORD

ESSEX

UNITED KINGDOM

SS12 0QA

Authorisation

Authoriser Designation: director Date Authorised: 15/10/2008 Authenticated: Yes (E/W)