

288c (ef)

Change in the details of a Director or Secretary



Company Name: ABATON DREAM WORLD LTD.

Company Number: 06439851

Received for filing in Electronic Format on the: 05/01/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: SL24 LTD

New Details

Date of Change: **27/11/2008**

New Address: THE PICASSO BUILDING CALDERVALE ROAD

WAKEFIELD

WEST YORKSHIRE UNITED KINGDOM

WF1 5PF

Authorisation

Authoriser Designation: director Date Authorised: 05/01/2009 Authenticated: Yes (E/W)