

288c (ef)

Change in the details of a Director or Secretary



Company Name: AMPHI LIMITED

Company Number: 06729716

Received for filing in Electronic Format on the: 22/10/2008

Personal Details Prior to Change

Position: Director Date of Birth: 22/12/1954

Original Name: BJARNE ARILD HEIMDAL

New Details

Date of Change: 22/10/2008

New Address: 12 KORSVEIEN

FJELLSTRAND AKERSHUS NORWAY

1458

Authorisation

Authoriser Designation: secretary Date Authorised: 22/10/2008 Authenticated: Yes (E/W)