

CH01 (ef)

Change of Particulars for Director



Company Name: POWER CAPITAL UK LTD.

Company Number:

06766003

Received for filing in Electronic Format on the: 29/11/2011

Details Prior to Change

Original Name: MR GRAHAM ROGER NEWALL

28/07/1955 Date of Birth:

New Details

Date of Change: 29/11/2011

Authorisation

| -Anith | aanti | cated |
|--------|-------|-------|
| | | |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.