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Change in the details of a Director or Secretary

Company Name: PLEXUS CORP (KELSO) LIMITED

Company Number: SC041957

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YTDOVIVS

Personal Details Prior to Change

Position: Date of Birth: 29/08/1957

Original Name: ANDREW ALLEN

New Details

Date of Change: 01/08/2006

New Address: 10 HICKSCOMMON ROAD

WINTERBOURNE BRISTOL BS36 1EJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/08/2006 Authenticated: Yes (SC)