

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

ZARLINK SEMICONDUCTOR OVERSEAS LIMITED

Company Number: 00464581

Received for filing in Electronic Format on the: 06/05/2011

Details Prior to Change

Original Name: BEACH SECRETARIES LIMITED

New Details

Date of Change:

06/05/2011

New Service Address:

100 FETTER LANE

LONDON

UNITED KINGDOM

EC4A 1BN

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 01839416

Authorisation

Authenticated

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.