



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X0IZ447T

Company Name: **SYNTHES LIMITED**

Company Number: **01231893**

Received for filing in Electronic Format on the: **23/10/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **30/08/1962**

Original Name: **CIRO BERNARDO ROMER**

New Details

Date of Change: **16/07/2008**

New Address: **QUELLENWEG 9
4144 ARLESHEIM
SWITZERLAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**