

288c (ef)

Change in the details of a Director or Secretary



Company Name: GALLEON NOMINEES LIMITED

Company Number: 02035360

Received for filing in Electronic Format on the: 30/07/2008

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 03/07/1975

Original Name: MATHEW JAMES EDMETT

New Details

Date of Change: 30/07/2008

New Name: MR MATHEW JAMES EDMETT

New Address: TAPSELLS TAPSELLS LANE

WADHURST EAST SUSSEX ENGLAND TN5 6PL

Change of Nationality: ENGLISH

Authorisation

Authoriser Designation: director	Date Authorised: 30/07/2008	Authenticated: Yes (E/W)