

288c (ef)

Change in the details of a Director or Secretary



Company Name: SOLOMAT LIMITED

Company Number: 02042988

Received for filing in Electronic Format on the: 23/09/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 27/11/1957

Original Name: MR MARCUS SCHETT

New Details

Date of Change: 14/08/2008

New Address: PILATUSSTRASSE 17

STAFA

SWITZERLAND

8712

Authorisation

Authoriser Designation: secretary Date Authorised: 22/09/2008 Authenticated: Yes (E/W)