

288c (ef)

Change in the details of a Director or Secretary



Company Name: HERBAMIN LIMITED

Company Number: 02609326

Received for filing in Electronic Format on the: 14/05/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: MR SIMON ROBERT KRAUS

New Details

Date of Change: 16/07/2008

New Address: 35 OLD MILL RACE

ATHGARRAN NEWBRIDGE CO KILDARE

EIRE GU5 9DN

Authorisation

Authoriser Designation: director Date Authorised: 14/05/2009 Authenticated: Yes (E/W)