

288c (ef)

Change in the details of a Director or Secretary



Company Name: ITALIAN TRADEMARKS PROMOTIONS LTD.

Company Number: 02877999

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Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: ICM SECRETARIES LIMITED

New Details

Date of Change: 12/11/2007

New Address: 25 CANADA SQUARE

LONDON E14 5LQ

Authorisation

Authoriser Designation: director Date Authorised: 17/06/2008 Authenticated: Yes (E/W)