

288c (ef)

Change in the details of a Director or Secretary



Company Name: ADMENTA UK PLC

Company Number: 03011757

Received for filing in Electronic Format on the: 11/11/2008

Personal Details Prior to Change

Position: Director Date of Birth: 25/04/1969

Original Name: MR CLAUDE TOMASZEWSKI

New Details

Date of Change: **03/11/2008**

New Address: DICKENS HEATH, 28 FISHERS DRIVE

SOLIHULL B90 1QH

Authorisation

Authoriser Designation: director Date Authorised: 03/11/2008 Authenticated: Yes (E/W)