

288c(ef)

Change in the details of a Director or Secretary

Company Name: HEATHROW CARGO HANDLING LIMITED

Company Number: 03076274

Received for filing in Electronic Format on the: 14/08/2006

YTCADHAS

Personal Details Prior to Change

Position: Date of Birth: 18/03/1956

Original Name: MICHEL BEHAR

New Details

Date of Change: 20/02/2006

New Address: ATLANTIC HOUSE

ATLAS BUSINESS PARK

SIMONSWAY MANCHESTER

UK

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/08/2006 Authenticated: Yes (E/W)