

288c (ef)

Change in the details of a Director or Secretary



Company Name: **ELECTRIUM (2003) LIMITED**

Company Number: 03335339

Received for filing in Electronic Format on the: 22/07/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 09/08/1951

Original Name: GODEHARDT WOLFGANG SCHNEIDER

New Details

Date of Change: 24/04/2008

New Address: 48 KIEFERNDORFER WEG

HOECHSTADT GERMANY 91315

Change of Occupation: CEO

Authorisation

Authoriser Designation: secretary Date Authorised: 22/07/2008 Authenticated: Yes (E/W)