

288c (ef)

Change in the details of a Director or Secretary



Company Name: THE LONDON MINT OFFICE LIMITED

Company Number: 03470348

Received for filing in Electronic Format on the: 28/05/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 19/05/1963

Original Name: MR JAN WILLEM DE NIE

New Details

Date of Change: 24/04/2008

New Address: KERKWEG 5

3155 EC MAASLAND THE NETHERLANDS

Authorisation

Authoriser Designation: director Date Authorised: 19/05/2008 Authenticated: Yes (E/W)