

288c (ef)

Change in the details of a Director or Secretary



Company Name: AKARANA LIMITED

Company Number: 03480397

Received for filing in Electronic Format on the: 08/01/2009

Personal Details Prior to Change

Position: Director Date of Birth: 16/06/1955

Original Name: ROGER SPENCER DUTTON

New Details

Date of Change: 11/12/2008

New Address: 44501 CAPPUCINO APTS

JIANG TAI DONG LU

DA SHAN ZI

BEIJING, 1000027

PR CHINA FOREIGN

Authorisation

Authoriser Designation: director Date Authorised: 08/01/2009 Authenticated: Yes (E/W)