



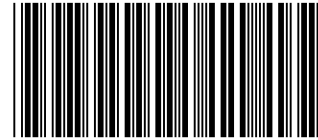
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **ASTERGOLD LIMITED**

*Company Number:* **03573516**



*Received for filing in Electronic Format on the:* **02/07/2007**

XAIHRQWJ

---

*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **22/01/1962**

*Original Name:* **TIM GRANT**

---

*New Details*

*Date of Change:* **21/02/2007**

*New Name:* **MR TIM GRANT**

*New Address:* **RECTORY HOUSE  
MALTINGS LANE  
INGHAM  
SUFFOLK IP31 1NS**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**