

288c (ef)

Change in the details of a Director or Secretary



Company Name: IVANCO (NO.3) LIMITED

Company Number: 03685046

Received for filing in Electronic Format on the: 23/10/2008

Personal Details Prior to Change

Position: Director Date of Birth: 02/04/1960

Original Name: MR GORDON DOUGLAS MCCALLUM

New Details

Date of Change: 18/08/2008

New Address: THE SCHOOL HOUSE 50 BROOK GREEN

HAMMERSMITH

LONDON

UNITED KINGDOM

W6 7RR

Authorisation

Authoriser Designation: secretary Date Authorised: 18/08/2008 Authenticated: Yes (E/W)