

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

ALTECH INTERNATIONAL LIMITED

Company Number: 03819877

Received for filing in Electronic Format on the: 05/08/2010

Details Prior to Change

Original Name:

LONDON SECRETARIES LIMITED

New Details

Date of Change:

05/08/2010

New Service Address:

5TH FLOOR 86 JERMYN STREET

LONDON SW1Y 6AW

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

3295777 Registration Number:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.