

288c (ef)

Change in the details of a Director or Secretary



Company Name: KAUPTHING LIMITED

Company Number: 03852334

Received for filing in Electronic Format on the: 01/07/2008

Personal Details Prior to Change

Position: Date of Birth: 15/12/1968

Original Name: ARMANN HARRI THORVALDSSON

New Details

Date of Change: **01/07/2008**

Change of Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: secretary Date Authorised: 01/07/2008 Authenticated: Yes (E/W)