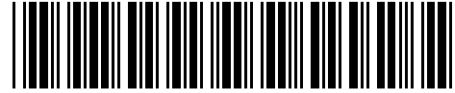




Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XH81AKIZ

Company Name: **AORAKI CORPORATION (UK) LIMITED**

Company Number: **03960487**

Received for filing in Electronic Format on the: **02/06/2010**

Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **05/04/1948**

Original Name: **GILBERT SIMPSON**

New Details

Date of Change: **30/03/2010**

New Name: **SIR GILBERT SIMPSON**

New Service Address: **APARTMENT 26 62 CAHEL STREET
CHRISTCHURCH
NEW ZEALAND
8013**

Country/State Usually Resident: **NEW ZEALAND**

Change of Nationality: **NEW ZEALAND**

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.