

288c (ef)

Change in the details of a Director or Secretary



Company Name: UFI LIMITED

Company Number: 03980770

Received for filing in Electronic Format on the: 28/04/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 04/11/1972

Original Name: KELLY KRISTINE BROUGH

New Details

Date of Change: 21/04/2009

Change of Occupation: GLOBAL ONLINE DIRECTOR

Authorisation

Authoriser Designation: secretary Date Authorised: 28/04/2009 Authenticated: Yes (E/W)