

288c (ef)

Change in the details of a Director or Secretary



Company Name: MINFI INTERNATIONAL LTD

Company Number: 04151550

Received for filing in Electronic Format on the: 08/04/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 23/09/1966

Original Name: IRENE KERR

New Details

Date of Change: 21/12/2008

New Address: SKILLINGGRAND 3 11220

STOCKHOLM SWEDEN FOREIGN

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2009 Authenticated: Yes (E/W)