

288c (ef)

Change in the details of a Director or Secretary



Company Name: IMAGINE CORPORATE CAPITAL LIMITED

Company Number: 04594226

Received for filing in Electronic Format on the: 03/11/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 29/10/1957

Original Name: MR DONALD ROBERT BUECHEL

New Details

Date of Change: 25/10/2008

New Address: 24 BLUE MEADOWS LANE

HAMILTON PARISH

BERMUDA

CR03

Authorisation

Authoriser Designation: secretary Date Authorised: 03/11/2008 Authenticated: Yes (E/W)