

288c (ef)

Change in the details of a Director or Secretary



Company Name: THINKSMART EUROPE LIMITED

Company Number: 04610727

Received for filing in Electronic Format on the: 01/05/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 05/04/1961

Original Name: NATALE RONALD MONTARELLO

New Details

Date of Change: 20/02/2009

New Name: MR NATALE RONALD MONTARELLO

Change of Occupation: CHAIRMAN & CEO

Authorisation

Authoriser Designation: director Date Authorised: 01/05/2009 Authenticated: Yes (E/W)