

288c (ef)

Change in the details of a Director or Secretary



Company Name: NANOTECTURE GROUP PLC

Company Number: 05131621

Received for filing in Electronic Format on the: 25/06/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 26/10/1964

Original Name: TIMOTHY JAMES HILTON

New Details

Date of Change: **01/07/2007**

New Address: EMBLEY THORPE EMBLEY PARK

ROMSEY HAMPSHIRE SO51 6DL

Authorisation

Authoriser Designation: secretary Date Authorised: 25/06/2008 Authenticated: Yes (E/W)