

288c_(ef)

Change in the details of a Director or Secretary

Company Name: BOOZE LTD

Company Number: 05158179

Received for filing in Electronic Format on the: 24/06/2004



Personal Details Prior to Change

Position: SECRETARY

Original Name: UK WIDE COMPANY SECRETARIES LTD

New Details

Date of Change: 24/06/2004

New Address: 3-5 HIGH PAVEMENT

LACE MARKET

NOTTINGHAM NG1 1HF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/06/2004 Authenticated: Yes (E/W)