

288c (ef)

Change in the details of a Director or Secretary



Company Name: AVISEN GROUP LIMITED

Company Number: 05185468

Received for filing in Electronic Format on the: 02/09/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: LONDON REGISTRARS PLC

New Details

Date of Change: 24/08/2009

New Address: 4TH FLOOR HAINES HOUSE

21 JOHN STREET

LONDON WC1N 2BP

Authorisation

Authoriser Designation: secretary Date Authorised: 02/09/2009 Authenticated: Yes (E/W)