

288c (ef)

Change in the details of a Director or Secretary



Company Name: HARSTAD LIMITED

Company Number: 05389307

Received for filing in Electronic Format on the: 25/04/2008

Personal Details Prior to Change

Position: Director Date of Birth: 19/09/1956

Original Name: MARCO GUIDETTI

New Details

Date of Change: 29/09/2006

New Address: 50 VIA PIAVE

CALVAGESE DELLA RIVIERA

BRESCIA ITALY

Authorisation

Authoriser Designation: secretary Date Authorised: 25/04/2008 Authenticated: Yes (E/W)