

288c (ef)

Change in the details of a Director or Secretary



Company Name: ALTA HOLDINGS LIMITED

Company Number: 05407340

Received for filing in Electronic Format on the: 29/04/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 27/03/1950

Original Name: PAUL ROBERT MANSER

New Details

Date of Change: 29/04/2008

New Name: MR PAUL ROBERT MANSER

New Address: 53 PEEL STREET

KENSINGTON

LONDON W8 7PA

Authorisation

Authoriser Designation: secretary	Date Authorised: 29/04/2008	Authenticated: Yes (E/W)