

288c (ef)

Change in the details of a Director or Secretary



Company Name: BTC ASSETS LIMITED

Company Number: 05751407

Received for filing in Electronic Format on the: 26/03/2008

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 30/03/1972

Original Name: REGINALD TRELAWNEY WICKHAM

New Details

Date of Change: 10/05/2007

New Address: 41 GOULDON HOUSE BULLEN STREET

LONDON

UNITED KINGDOM

SW11 3HQ

Change of Nationality: BRISTISH

Authorisation

Authoriser Designation: director Date Authorised: 26/03/2008 Authenticated: Yes (E/W)