

288c (ef)

Change in the details of a Director or Secretary



Company Name: LLORENT INVESTMENTS LIMITED

Company Number: 05979828

Received for filing in Electronic Format on the: 28/10/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: ARMONY SECRETARIES LTD

New Details

Date of Change: 01/10/2008

New Address: SUITE 128A BUSINESS DESIGN CENTRE

52 UPPER STREET

LONDON N1 0QH

Authorisation

Authoriser Designation: secretary Date Authorised: 28/10/2008 Authenticated: Yes (E/W)