

CH03 (ef)

Change of Particulars for Secretary



Company Name: ENHANCED PROTECTION TECHNOLOGIES LTD.

Company Number: 06201077

Received for filing in Electronic Format on the: 06/04/2010

Details Prior to Change

Position: SECRETARY

Original Name: SIMON PETER NICHOL

New Details

Date of Change: 30/03/2010

Service Address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.