

288c (ef)

Change in the details of a Director or Secretary



Company Name: PHOTON SOLUTIONS LIMITED

Company Number: 06288934

Received for filing in Electronic Format on the: 10/06/2008

Personal Details Prior to Change

Position: Director Date of Birth: 23/08/1974

Original Name: VITO LEVI D'ANCONA

New Details

Date of Change: 06/06/2008

New Address: 32 ALMA SQUARE

LONDON NW8 9PY

Authorisation

Authoriser Designation: secretary Date Authorised: 10/06/2008 Authenticated: Yes (E/W)