

288c (ef)

Change in the details of a Director or Secretary



Company Name: NOBEX LTD

Company Number: 06327190

Received for filing in Electronic Format on the: 27/07/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: OMEGA AGENTS LIMITED

New Details

Date of Change: 28/07/2008

New Address: SUITE 351, 10 GREAT RUSSELL STREET

LONDON WC1B 3BQ

Authorisation

Authoriser Designation: secretary Date Authorised: 27/07/2009 Authenticated: Yes (E/W)