

CH04 (ef)

Change of Particulars for Corporate Secretary



HELIOSENERGY INTERNATIONAL LIMITED Company Name:

Company Number: 06334552

Received for filing in Electronic Format on the: 01/12/2010

Details Prior to Change

Original Name: KRUEMMEL & KOLLEGEN LIMITED

New Details

Date of Change: 06/08/2010

KRUEMMEL & KOLLEGEN LTD New Name:

New Service Address:

TROJAN HOUSE TOP FLOOR

34, ARCADIA AVENUE

LONDON ENGLAND

UNITED KINGDOM

N3 2JU

European Economic Area (EEA) Company

Register Location:

UK

Registration Number:

04987965

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.