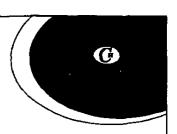
In accordance with Section 167 of the Companies Act 2006.

CH02

Change of corporate director's details



You can use the WebFilmg service to file this form online. Please go to www.companieshouse gov.uk

- ✓ What this form is for
 You may use this form to change
 the details of a corporate director
- What this form is NOT for You cannot use this form if changing the details of a c secretary To do this, please form CH04 'Change of con secretary's details'.



A48 14/06/2011 COMPANIES HOUS

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1 C	ompany details	TOWN PRINCES HOUSE	
Company number	06449294	Piease complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	PICOM INTERNATIONAL LTD		
Γ			
2 D	Director's current details on the Register •		
Corporate body/firm F	FYNEL LIMITED	Current details This information is used to identify your details on the public record.	
3 D	Pate of change of details		
Date of change of details	0 68 0 4 72 70 71 71	_	
	Please complete the appropriate sections to indicate which of your details have changed		
4	hange of name details		
Į	Please enter your new name.		
Change of corporate body/firm name		_	
5 C	Change of registered or principal office address •		
Building name/number		Registered or principal address This is the address that will appear	
Street	2 Zinonos Kitieos street, office 3	on the public record This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number o	
Post town	Nicosia		
County/Region		LP (Legal Post in Scotland) number.	
• • • •		i	
Postcode	2 4 0 6		

CH02 Change of corporate director's details

6	Change of European Economic Area (EEA) company details •		
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk	
New details where the company/firm is registered ●		● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
New registration number			
7	Change of non-EEA company details		
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register	
Change of details of the legal form of the corporate body or firm			
Change of details of governing law			
If applicable, new details where the company/firm is registered •			
New registration number			
8	Signature		
Signature	I am signing this form on behalf of the company. Squature X	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	
	Danny BANGER This form may be signed by: Director • Secretary, Person authorised • Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006.	