

288c (ef)

Change in the details of a Director or Secretary



Company Name: RTA FINANCE EUROPE LIMITED

Company Number: **06463790**

Received for filing in Electronic Format on the: 20/01/2009

Personal Details Prior to Change

Position: Director Date of Birth: 10/04/1965

Original Name: MR ULF QUELLMANN

New Details

Date of Change: 01/06/2008

Change of Occupation: GLOBAL HEAD OF TREASURY

Authorisation

Authoriser Designation: secretary Date Authorised: 24/09/2008 Authenticated: Yes (E/W)