

288c (ef)

Change in the details of a Director or Secretary



Company Name: AUREOLE HOLDINGS LIMITED

Company Number: 06536567

Received for filing in Electronic Format on the: 14/04/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 28/10/1954

Original Name: IAN HUNTER

New Details

Date of Change: 16/03/2009

New Address: 15 RUE SALNIER

16100 COGNAC

FRANCE

Authorisation

Authoriser Designation: director Date Authorised: 14/04/2009 Authenticated: Yes (E/W)