

288c (ef)

Change in the details of a Director or Secretary



Company Name: IMPERIAL INNOVATIONS INVESTMENT

MANAGEMENT LIMITED

Company Number: 06552039

Received for filing in Electronic Format on the: 08/04/2009

Personal Details Prior to Change

Position: Director Date of Birth: 06/06/1964

Original Name: RUSSELL CUMMINGS

New Details

Date of Change: 08/04/2009

New Address: IMPERIAL COLLEGE EXHIBITION ROAD

LONDON SW7 2AZ

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: secretary Date Authorised: 08/04/2009 Authenticated: Yes (E/W)