

288c (ef)

Change in the details of a Director or Secretary



Company Name: INFRATIL KENT FACILITIES LIMITED

Company Number: SC136162

Received for filing in Electronic Format on the: 29/01/2009

Personal Details Prior to Change

Position: Date of Birth: 11/07/1968

Original Name: STEVEN FITZGERALD

New Details

Date of Change: 01/02/2008

New Address: 225 THE TERRACE

WELLINGTON

6011

NEW ZEALAND

Authorisation

Authoriser Designation: secretary Date Authorised: 28/01/2009 Authenticated: Yes (SC)