

288c (ef)

Change in the details of a Director or Secretary



Company Name: SYNTHES LIMITED

Company Number: 01231893

Received for filing in Electronic Format on the: 23/10/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 26/11/1957

Original Name: EGMONT HERMANN BAUMGARTNER

New Details

Date of Change: 23/10/2008

Other Changes: CHANGE OF OCCUPATION - VP SALES EMEA

Authorisation

Authoriser Designation: secretary Date Authorised: 23/10/2008 Authenticated: Yes (E/W)