

288c (ef)

Change in the details of a Director or Secretary



Company Name: CN RESOURCES INTERNATIONAL UK LTD

Company Number: 04281456

Received for filing in Electronic Format on the: 15/09/2008

Personal Details Prior to Change

Position: Date of Birth: 22/11/1940

Original Name: JEREMY VERITY

New Details

Date of Change: 15/09/2008

New Address: LA VERITE LES LERETS

LANQUAIS DORDOGNE FRANCE 24150

Authorisation

Authoriser Designation: secretary Date Authorised: 15/09/2008 Authenticated: Yes (E/W)