

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHFP000		288a) or resignation (use Form 288b))
C	Company Number	4874367
Company Name in full		HAITEC LIMITED
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 1 7 0 7 2 0 0 8
form N	ame *Style / Title	MR *Honours etc
	Forename(s)	STEPHEN
	Surname	RONEY
	† Date of Birth	Day Month Year O 1 0 3 1 9 6 1
Change of name (enter new name) Forename(s) Surname		
Change of usual residential address †† (enter new address)		no 11, eoificio Faro
Tick this box if the	Post town	CABO ROIG
address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1935	County / Region Country	SPAIN. Postcode 03189
	Other change (please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only **Delete as appropriate	Signed	Date 11 July 2008 (**-director / secretary / administrative recover / recover managed / recover)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of		Tel
the public record		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at



A11 21/07/2008 33 **COMPANIES HOUSE**

^e Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2