

288c (ef)

Change in the details of a Director or Secretary



Company Name: CATHCART TRADING LIMITED

Company Number: 05291592

Received for filing in Electronic Format on the: 05/01/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: CMS MANGEMENT SERVICES LIMITED

New Details

Date of Change: 20/11/2004

New Address: 3RD FLOOR GENEVA PLACE

WATERFRONT DRIVE PO BOX 3175 ROAD, TOWN

TORTOLA

BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: secretary Date Authorised: 05/01/2009 Authenticated: Yes (E/W)