

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
011411 000	Company Number	06410289		
Co	mpany Name in full	GLOBAL ELECTRONICS RECOVERY LIMITED		
			Day Month Year	
Changes of particulars	Complete in all cases	Date of change of particulars	2 4 0 8 2 0 0 9	
form	Name *Style / Title	MR	*Honours etc	
	Forename(s)	MARTIN		
	Surname	NIELSON		
		Day Month Year		
	† Date of Birth	1 1 0 1 1 9 5 2		
Change of name (enter new name) Forename(s)		NIEL MARTIN		
	Surname	NIELSON		
Change of usual residential address ††				
(enter new address)			The state of the s	
† Tick this box if the	Post town			
eddress shown is a service address for he beneficiary of a	County / Region		Postcode	
Confidentiality Order granted under the provisions of section 723B of the	Country		,	
Companies Act 1985	Other change (please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	The state of the s	Date 28/08/09	
Delete as appropriate	e.	(director ecoretary / administrator / administrative receiver / receiver manager / receive()		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		FAEGRE & BENSON LLP, 7 PILGRIM STREET, LONDON EC4V 6LB		
you if there is a	query on the form. The			
contact information that you give will be		Tel 020 7450 4500		

visible to searchers of the public record..

PC2 29/08/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh 2