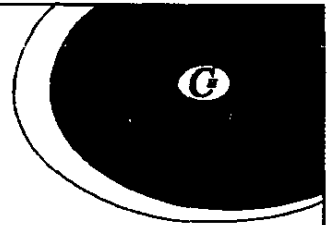


CH02

Change of corporate director's details



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to change
the details of a corporate director.

What this form is NOT for
You cannot use this form if
changing the details of a ci
secretary. To do this, please
form CH04 'Change of corp
secretary's details'.

FRIDAY



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17/06/2011

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COMPANIES HOUSE


1 Company details		<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>								
Company number	7 3 8 4 8 3 2									
Company name in full	ALTBORG INDUSTRIES LTD									
2 Director's current details on the Register										
Corporate body/firm name	FYNEL LIMITED									
<p>● Current details This information is used to identify your details on the public record.</p>										
3 Date of change of details										
Date of change of details	<table border="1"> <tr> <td>0</td><td>8</td><td>0</td><td>4</td><td>2</td><td>0</td><td>1</td><td>1</td> </tr> </table> <p>Please complete the appropriate sections to indicate which of your details have changed.</p>		0	8	0	4	2	0	1	1
0	8	0	4	2	0	1	1			
4 Change of name details										
Please enter your new name.										
Change of corporate body/firm name										
5 Change of registered or principal office address										
Building name/number										
Street	9 Zinonos Kitielos street, office 3									
Post town	Nicosia									
County/Region										
Postcode	2 4 0 6									
Country	CYPRUS									
<p>● Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p>										

CH02

Change of corporate director's details

6	Change of European Economic Area (EEA) company details ●	
	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.	<p>● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>● This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
New details where the company/firm is registered ●		
New registration number		

7	Change of non-EEA company details	
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register	<p>● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
Change of details of the legal form of the corporate body or firm		
Change of details of governing law		
If applicable, new details where the company/firm is registered ●		
New registration number		

8	Signature	
	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p> <p>Danny BANGER</p>	<p>● Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</p> <p>● Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by: Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor.	