



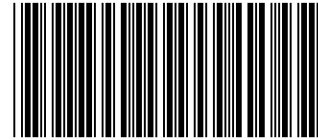
Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name: **CRESTON HOLDINGS LIMITED**

Company Number: **00305967**



Received for filing in Electronic Format on the: **09/09/2005**

XP5008JU

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **CITY GROUP PLC**

New Details

Date of Change: **09/09/2005**

New Address: **30 CITY ROAD
LONDON
UK EC1Y 2AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/09/2005** *Authenticated:* **Yes (E/W)**