

288c (ef)

Change in the details of a Director or Secretary



Company Name: GRIFFITHS BENTLEY & CO., LIMITED

Company Number: 00437299

Received for filing in Electronic Format on the: 30/06/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: SETON HOUSE INTERNATIONAL SERVICES LIMITED

New Details

Date of Change: 29/06/2007

New Address: WATCHMOOR POINT WATCHMOOR ROAD

CAMBERLEY

SURREY GU15 3EX

Authorisation

Authoriser Designation: secretary Date Authorised: 30/06/2008 Authenticated: Yes (E/W)