

288c (ef)

Change in the details of a Director or Secretary



Company Name: CHELSEA SECURITIES "B" LIMITED

Company Number: 00670040

Received for filing in Electronic Format on the: 05/09/2008

Personal Details Prior to Change

Position: Date of Birth: 10/05/1966

Original Name: VISCOUNT EDWARD CHARLES CADOGAN CHELSEA

New Details

Date of Change: 17/01/2008

New Address: 22 CHEYNE WALK

LONDON SW3 5HH

Authorisation

Authoriser Designation: secretary Date Authorised: 05/09/2008 Authenticated: Yes (E/W)