



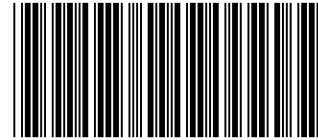
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED**

Company Number: **00947644**



XDC4DRB5

Received for filing in Electronic Format on the: **17/07/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **11/06/1964**

Original Name: **MR ANDREW MARTIN CROFT**

New Details

Date of Change: **09/07/2007**

New Address: **GARDEN FLAT
48 MONTAGU SQUARE
LONDON W1H 2LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**