

288c (ef)

Change in the details of a Director or Secretary



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

Company Number: 00947644

Received for filing in Electronic Format on the: 29/12/2008

Personal Details Prior to Change

Position: Director Date of Birth: 11/06/1964

Original Name: MR ANDREW MARTIN CROFT

New Details

Date of Change: 23/12/2008

New Address: 16 WYTHBURN COURT

34 SEYMOUR PLACE

LONDON W1H 7NS

Authorisation

Authoriser Designation: director Date Authorised: 29/12/2008 Authenticated: Yes (E/W)