



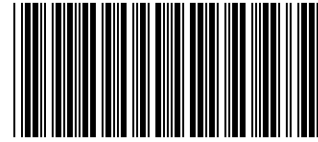
Companies House
— for the record —

288c_(ef)

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

Company Name: **CITY EXECUTOR AND TRUSTEE COMPANY LIMITED**

Company Number: **01031032**



Received for filing in Electronic Format on the: **04/04/2007**

XTRINOFF

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **12/02/1950**

Original Name: **MR HOWARD PETER SPENCER**

New Details

Date of Change: **03/04/2007**

New Address: **4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**