

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: 01/06/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 12/02/1950

Original Name: MR HOWARD PETER SPENCER

New Details

Date of Change: 01/06/2009

New Address: QUADRANT HOUSE FLOOR 6

4 THOMAS MORE SQUARE

LONDON E1W 1YW

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: 01/06/2009 Authenticated: Yes (E/W)