

288c (ef)

Change in the details of a Director or Secretary



Company Name: MONTAGU TRUST LIMITED

Company Number: 01435858

Received for filing in Electronic Format on the: 07/08/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: PAULINE LOUISE MCQUILLAN

New Details

Date of Change: 31/01/2008

New Address: 8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

Authorisation

Authoriser Designation: secretary Date Authorised: 07/08/2008 Authenticated: Yes (E/W)