

CH01 (ef)

Change of Particulars for Director



1, MELROSE PLACE MANAGEMENT CO. LIMITED Company Name:

01442519 Company Number:

Received for filing in Electronic Format on the: 03/08/2010

Details Prior to Change

JANET ELIZABETH TURNER Original Name:

Date of Birth: 02/04/1947

New Details

Date of Change: 25/07/2010

New Name: MRS JANET ELIZABETH TURNER

Country/State Usually Resident: UNITED KINGDOM

Authorisation

| -Anith | aanti | cated |
|--------|-------|-------|
| | | |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.