

288c (ef)

Change in the details of a Director or Secretary



Company Name: GRASEBY OVERSEAS HOLDINGS LIMITED

Company Number: **01658832**

Received for filing in Electronic Format on the: 26/01/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 23/10/1964

Original Name: MS SARAH LOUISE CAMERON

New Details

Date of Change: **26/01/2009**

New Address: 2ND FLOOR

CARDINAL PLACE 80 VICTORIA STREET

LONDON SW1E 5JL

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: 26/01/2009 Authenticated: Yes (E/W)