



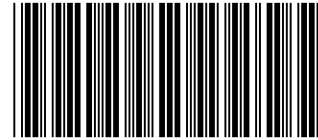
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:* **EXCHANGE SQUARE MANAGEMENT LIMITED**

*Company Number:* **02037400**



*Received for filing in Electronic Format on the:* **17/04/2007**

XW3K3OSZ

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **25/07/1968**

*Original Name:* **MR ANDREW MARC JONES**

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*New Details*

*Date of Change:* **09/04/2007**

*New Address:* **2 HAZELWELL ROAD  
PUTNEY  
LONDON SW15 6LH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**