

288c (ef)

Change in the details of a Director or Secretary



Company Name: THE BRAND GROUP LIMITED

Company Number: 02342747

Received for filing in Electronic Format on the: 02/12/2008

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth:

Original Name: SODEXHO CORPORATE SERVICES (NO 2) LIMITED

New Details

Date of Change: 01/12/2008

New Name: SODEXO CORPORATE SERVICES (NO 2) LIMITED

New Address: SOLAR HOUSE KINGS WAY

STEVENAGE SG1 2UA

Authorisation

Authoriser Designation: secretary	Date Authorised: 02/12/2008	Authenticated: Yes (E/W)