

288c (ef)

Change in the details of a Director or Secretary



Company Name: NIGHTINGALE INVESTMENTS

Company Number: 02603611

Received for filing in Electronic Format on the: 21/02/2008

Personal Details Prior to Change

Position: Director Date of Birth: 22/10/1950

Original Name: PETER DAVID WOOTTON

New Details

Date of Change: 21/02/2008

New Address: 65 CARTER LANE

LONDON U.K.

EC4V 5HF

Authorisation

Authoriser Designation: secretary Date Authorised: 21/02/2008 Authenticated: Yes (E/W)