



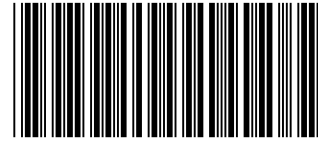
Companies House
— for the record —

288c_(ef)

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

Company Name: **SAINT-GOBAIN EMPLOYEE SHARE PLANS LIMITED**

Company Number: **02716363**



X8RY8W53

Received for filing in Electronic Format on the: **07/01/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **18/02/1943**

Original Name: **MR. ROLAND LAZARD**

New Details

Date of Change: **27/11/2007**

New Address: **ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND WC2B 4HQ**

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: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**