



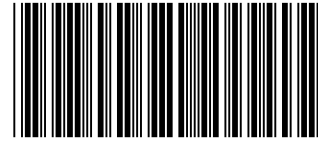
**Companies House**  
— for the record —

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

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

*Company Name:* **ECD (COOKHAM WOOD) LIMITED**

*Company Number:* **03241233**



*Received for filing in Electronic Format on the:* **22/08/2007**

XK07WSBN

---

*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **SMIF SECRETARIAT SERVICES LIMITED**

---

*New Details*

*Date of Change:* **01/08/2007**

*New Address:* **140 LONDON WALL  
LONDON EC2Y 5DN**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**