



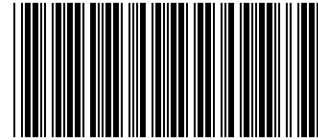
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **THE ALLENS MANAGEMENT LIMITED**

Company Number: **03505631**



Received for filing in Electronic Format on the: **15/02/2006**

X5C9PCYM

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **WOOD MANAGEMENTS LIMITED**

New Details

Date of Change: **24/06/2005**

New Address: **SAFFRON HOUSE
C/O WOOD MANAGEMENTS LIMITED
SAFFRON HILL
LONDON EC1N 8YB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**