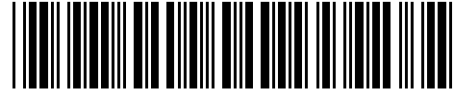




Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XK6KJO1F

Company Name: **RICHCLIFF (UK) LIMITED**

Company Number: **03850104**

Received for filing in Electronic Format on the: **07/10/2010**

Details Prior to Change

Original Name: **JOHN FRANCIS CHRISTOPHER DEMPSEY**

New Details

Date of Change: **01/09/2010**

Service Address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.