

288c (ef)

Change in the details of a Director or Secretary



Company Name: ALEXANDER FORBES REMUNERATION

CONSULTANTS LIMITED

Company Number: 04004845

Received for filing in Electronic Format on the: 25/03/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 03/04/1970

Original Name: GEORGE ANTHONY O'DWYER

New Details

Date of Change: 13/04/2005

New Name: MR TONY O'DWYER

New Address: 105 RIDLEY ROAD

BROMLEY KENT BR2 0EU

Change of Nationality: IRISH

Change of Occupation: ACCOUNTANT

Authorisation

Authoriser Designation: secretary Date Authorised: 25/03/2008 Authenticated: Yes (E/W)