



Companies House
— for the record —

288c (ef)

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



XF2YM626

Company Name: **ST. JAMES'S PLACE WEALTH MANAGEMENT PLC**

Company Number: **04113955**

Received for filing in Electronic Format on the: **29/12/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **11/06/1964**

Original Name: **MR ANDREW MARTIN CROFT**

New Details

Date of Change: **23/12/2008**

New Address: **16 WYTHBURN COURT
34 SEYMOUR PLACE
LONDON
W1H 7NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**