

288c (ef)

Change in the details of a Director or Secretary



Company Name: SPENCERS WOOD MANAGEMENT COMPANY

LIMITED

Company Number: 04491424

Received for filing in Electronic Format on the: 13/08/2008

Personal Details Prior to Change

Position: Date of Birth: 29/04/1966

Original Name: ANDREW JAMES BURNS

New Details

Date of Change: 01/04/2007

New Address: 12 CHEMIN DU POINT-DU-JOUR

VEVEY

SWITZERLAND

1800

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2008 Authenticated: Yes (E/W)