

288c (ef)

Change in the details of a Director or Secretary



Company Name: ABBOTSTONE LIMITED

Company Number: 04644938

Received for filing in Electronic Format on the: 03/02/2009

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 12/06/1959

Original Name: PHILIP DAVID GRIFFITHS

New Details

Date of Change: 03/02/2009

New Address: 3 SOUTH BANK

OXTON

BIRKENHEAD CH43 5UP

Authorisation

Authoriser Designation: director Date Authorised: 03/02/2009 Authenticated: Yes (E/W)