



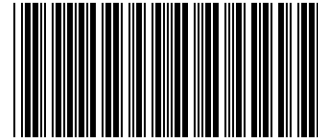
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **ROCK INVESTMENT HOLDINGS PLC**

Company Number: **04800398**



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XSC8TTNI

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **23/08/1967**

Original Name: **PAUL ZEITAL KEMSLEY**

New Details

Date of Change: **12/09/2007**

New Name: **PAUL ZEITAL KEMSLEY**

New Address: **5TH FLOOR
20 NORTH AUDLEY STREET
MAYFAIR
LONDON W1K 6HX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**