

288c (ef)

Change in the details of a Director or Secretary



Company Name: ABBEY ROCHE LTD

Company Number: 04913213

Received for filing in Electronic Format on the: 28/09/2009

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 14/01/1958

Original Name: JOHN RICHARDSON

New Details

Date of Change: 03/04/2009

New Address: 24 SWATHWICK LANE

WINGERWORTH CHESTERFIELD DERBYSHIRE S42 6QW

Change of Nationality: BRITISH

Authorisation

Authoriser Designation: director Date Authorised: 28/09/2009 Authenticated: Yes (E/W)