



*Companies House*  
— for the record —

**288c** (ef)

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



XS09LYL2

*Company Name:* **S4 FINANCIAL PLC**

*Company Number:* **05089919**

*Received for filing in Electronic Format on the:* **04/04/2008**

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **16/06/1972**

*Original Name:* **TIMOTHY JAMES MCKECHNIE**

---

*New Details*

*Date of Change:* **15/08/2007**

*New Address:* **SPRINGHILL BROADWAY ROAD  
WINDLESHAM  
SURREY  
ENGLAND  
GU20 6DA**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/04/2008**

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