



Companies House
— for the record —

288c (ef)

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



XRQSDYK1

Company Name: **S4 FINANCIAL PLC**

Company Number: **05089919**

Received for filing in Electronic Format on the: **03/04/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **PENNSEC LIMITED**

New Details

Date of Change: **10/09/2007**

New Address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
EC2V 8AR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

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