

288c (ef)

Change in the details of a Director or Secretary



Company Name: MEERLUST HOLDINGS LIMITED

Company Number: 05165416

Received for filing in Electronic Format on the: 06/08/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: TAYLOR WESSING SECRETARIES LIMITED

New Details

Date of Change: 24/11/2008

New Address: 5 NEW STREET SQUARE

LONDON EC4A 3TW

Authorisation

Authoriser Designation: secretary Date Authorised: 06/08/2009 Authenticated: Yes (E/W)