



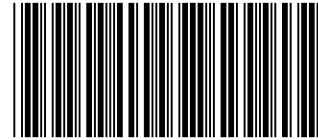
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **XYZ NOMINEES LTD.**

Company Number: **05212204**



Received for filing in Electronic Format on the: **04/11/2006**

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Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **16/12/1971**

Original Name: **DARREN JOHN UPTON**

New Details

Date of Change: **22/08/2006**

New Name: **MR. DARREN JOHN UPTON**

New Address: **SUITE F 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
UK WF1 2HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/11/2006** *Authenticated:* **Yes (E/W)**