

288c (ef)

Change in the details of a Director or Secretary



Company Name: 3 ST. MARTINS ROAD FLAT MANAGEMENT

COMPANY LIMITED

Company Number: 05553118

Received for filing in Electronic Format on the: 15/10/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: LONDON REGISTRARS LIMITED

New Details

Date of Change: 18/09/2008

New Name: LONDON REGISTRARS PLC

New Address: THIRD FLOOR 89 FLEET STREET

LONDON EC4Y 1DH

Authorisation

Authoriser Designation: secretary	Date Authorised: 15/10/2008	Authenticated: Yes (E/W)