



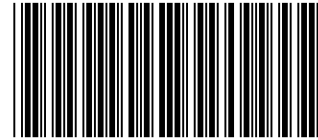
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **UNIVERSAL CAPITAL MANGEMENT LTD**

Company Number: **05601580**



Received for filing in Electronic Format on the: **23/04/2007**

XXLNMOYA

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **THE BANKING CONSORTIUM LTD**

New Details

Date of Change: **23/04/2007**

New Address: **THE FORGE
THE VILLAGE
FINCHAMPSTEAD
BERKSHIRE
ENGLAND RG40 4JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**