

288c (ef)

Change in the details of a Director or Secretary



Company Name: LONDON DEVELOPMENT GROUP LIMITED

Company Number: 05728845

Received for filing in Electronic Format on the: 19/03/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: SIMON CALTON

New Details

Date of Change: 19/03/2009

New Name: JEFFREY SIMON CALTON

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2009 Authenticated: Yes (E/W)