



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XXWYL84L

Company Name: **ESPLANADE SECRETARIAL SERVICES LIMITED**

Company Number: **06133270**

Received for filing in Electronic Format on the: **13/03/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **03/02/1954**

Original Name: **MR CESIDIO MARTIN DI CIACCA**

New Details

Date of Change: **16/12/2008**

Change of Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**