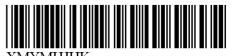


CH03 (ef)

Change of Particulars for Secretary



A H BEAK & ASSOCIATES LIMITED Company Name:

Company Number: 06134877

Received for filing in Electronic Format on the: 26/04/2010

Details Prior to Change

Position: **SECRETARY**

Original Name: JANE MARIE BEAK

New Details

Date of Change: 02/03/2010

New Name: MRS JANE MARIE BEAK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.