

288c (ef)

Change in the details of a Director or Secretary



Company Name: CENTRANOVA LTD

Company Number: 06335209

Received for filing in Electronic Format on the: 09/06/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: COMPANY ADMINISTRATION LIMITED

New Details

Date of Change: 01/01/2009

New Address: 21 ALBANY STREET

HULL

NORTH HUMBERSIDE

HU3 1PJ

Authorisation

Authoriser Designation: director Date Authorised: 09/06/2009 Authenticated: Yes (E/W)