

288c (ef)

Change in the details of a Director or Secretary



Company Name: MAPPIN & WEBB HOLDINGS LIMITED

Company Number: 00100620

Received for filing in Electronic Format on the: 10/07/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 05/07/1967

Original Name: JUSTIN PAUL DAVID STEAD

New Details

Date of Change: 10/07/2008

New Address: 52/53 THE SPACE, LUNN POLY HOUSE

CLARENDON AVENUE LEAMINGTON SPA

CV32 5PP

Change of Occupation: CHIEF EXECUTIVE

Authorisation

Authoriser Designation: secretary Date Authorised: 10/07/2008 Authenticated: Yes (E/W)