



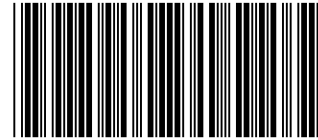
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CHARTERHOUSE SECURITIES HOLDINGS**

Company Number: **00288819**



Received for filing in Electronic Format on the: **06/02/2008**

XFR4CWZE

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **PAULINE LOUISE MCQUILLAN**

New Details

Date of Change: **31/01/2008**

New Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**