



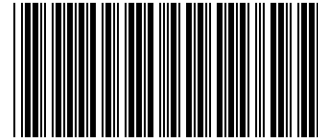
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:* **AVEBURY ASSET MANAGEMENT LIMITED**

*Company Number:* **00890308**



XSAEIHO0

*Received for filing in Electronic Format on the:* **04/08/2006**

---

*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR**

*Date of Birth:* **23/09/1953**

*Original Name:* **MICHAEL JOHN WILLIAM DALEY**

---

*New Details*

*Date of Change:* **05/07/2006**

*New Address:* **37 WOODSTOCK ROAD  
BEDFORD PARK, CHISWICK  
LONDON W4 1DT**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**