

288c(ef)

Change in the details of a Director or Secretary

Company Name: AVEBURY ASSET MANAGEMENT LIMITED

Company Number: 00890308

Received for filing in Electronic Format on the: 02/08/2007



Personal Details Prior to Change

Position: Date of Birth: 23/05/1964

Original Name: ADRIAN TAYLOR

New Details

Date of Change: **05/07/2007**

New Name: ADRIAN RICHARD COLIN TAYLOR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/08/2007 Authenticated: Yes (E/W)