



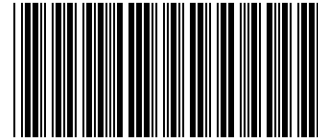
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **N. M. ROTHSCHILD & SONS LIMITED**

Company Number: **00925279**



Received for filing in Electronic Format on the: **01/12/2005**

XXQMLAUV

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **20/05/1953**

Original Name: **CHARLES ROBERT KEAY**

New Details

Date of Change: **01/12/2005**

New Address: **NEW COURT
ST SWITHIN'S LANE
LONDON
UK EC4P 4DU**

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:* **01/12/2005** *Authenticated:* **Yes (E/W)**