



Companies House
— for the record —

288c (ef)

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



XSX897MW

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

Company Number: **00925279**

Received for filing in Electronic Format on the: **23/02/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **12/10/1967**

Original Name: **ANDREW WILLIAM TOVELL**

New Details

Date of Change: **09/01/2009**

New Address: **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
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: **23/02/2009**

Authenticated: **Yes (E/W)**