



*Companies House*  
— for the record —

**288c** (ef)

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



XM45BAU7

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

*Company Number:* **00925279**

*Received for filing in Electronic Format on the:* **19/06/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **19/03/1964**

*Original Name:* **PHILIP MARTIN YEATES**

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*New Details*

*Date of Change:* **08/06/2009**

*New Name:* **MR PHILIP MARTIN YEATES**

*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:* **19/06/2009**

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