



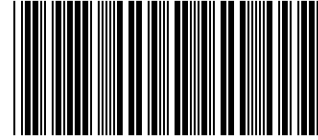
Companies House
— for the record —

288c_(ef)

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

Company Name: **KAUPTHING SINGER & FRIEDLANDER GROUP PLC.**

Company Number: **00970842**



XCQYZLWD

Received for filing in Electronic Format on the: **03/01/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **09/11/1965**

Original Name: **KRISTIN PETURSDOTTIR**

New Details

Date of Change: **01/01/2007**

New Address: **14 BREKKUGATA
HAFNAFJOTDUR
ICELAND 220**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**