



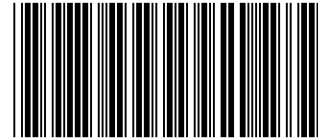
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MELLON GLOBAL INVESTMENTS LIMITED**

Company Number: **01118580**



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XCPMOLWP

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **11/10/1962**

Original Name: **GREG ALLAN BRISK**

New Details

Date of Change: **24/12/2006**

New Name: **MR GREG ALLAN BRISK**

New Address: **CATCBELLS
LONDON ROAD
STANWAY
COLCHESTER
UNITED KINGDOM CO3 8PB**

Change of Occupation: **COO FOR MGI**

Authorisation

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