



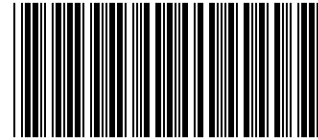
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CHARLOTTE STREET RESTAURANTS PLC**

Company Number: **01882358**



X8PJRW55

Received for filing in Electronic Format on the: **07/01/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **14/01/1962**

Original Name: **NICHOLAS ANDREW BASING**

New Details

Date of Change: **29/09/2007**

New Name: **MR NICHOLAS ANDREW BASING**

New Address: **4 JOHN WATKIN CLOSE
EPSOM
SURREY
UNITED KINGDOM KT19 7LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**