



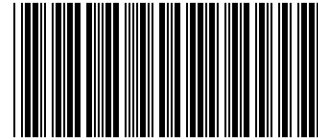
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BROADGATE INVESTMENT HOLDINGS LIMITED**

Company Number: **01982352**



XW3LDOSA

Received for filing in Electronic Format on the: **17/04/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **25/07/1968**

Original Name: **MR ANDREW MARC JONES**

New Details

Date of Change: **09/04/2007**

New Address: **2 HAZELWELL ROAD
PUTNEY
LONDON SW15 6LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**