

288c (ef)

Change in the details of a Director or Secretary



Company Name: PINK FLOYD (1987) LIMITED

Company Number: 02103633

Received for filing in Electronic Format on the: 06/11/2008

Personal Details Prior to Change

Position: Date of Birth: 27/01/1944

Original Name: NICHOLAS BERKELEY MASON

New Details

Date of Change: 22/10/2008

New Address: 106 GIFFORD STREET

LONDON N1 ODF

Authorisation

Authoriser Designation: secretary Date Authorised: 06/11/2008 Authenticated: Yes (E/W)