



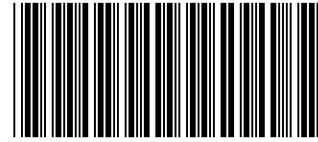
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **UNDERSHAFT (NO.1) LIMITED**

Company Number: **02180202**



Received for filing in Electronic Format on the: **05/01/2007**

XDAJALYW

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **10/03/1958**

Original Name: **ANDREW JOHN MOSS**

New Details

Date of Change: **29/08/2006**

New Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**