



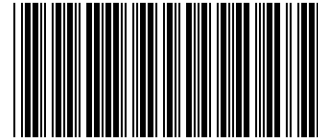
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **ALBOUYS NOMINEES LIMITED**

Company Number: **02322945**



X0MPHBTT

Received for filing in Electronic Format on the: **05/01/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **06/09/1959**

Original Name: **PAUL HENRY SMITH**

New Details

Date of Change: **05/01/2006**

New Address: **APARTMENT 17F
800 FIFTH AVENUE
NEW YORK
NY 10021
USA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**