



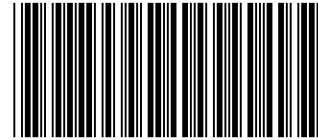
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **THE UNIVERSAL TRUST CORPORATION**

Company Number: **02393718**



XP1068IJ

Received for filing in Electronic Format on the: **08/09/2005**

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **11/08/1958**

Original Name: **DAVID JOHN MCMASTER**

New Details

Date of Change: **05/05/2004**

New Address: **23 DORNDEN DRIVE LANGTON GREEN
TUNBRIDGE WELLS
KENT
UK TN3 0AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**