



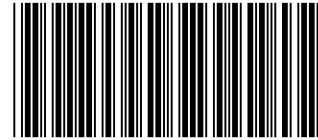
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **THE UNIVERSAL TRUST CORPORATION**

Company Number: **02393718**



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XP1078IK

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **18/07/1966**

Original Name: **STEPHEN WHALE**

New Details

Date of Change: **01/07/2002**

New Address: **4 CARTERET FARM DOMAINE DU DOUET
LA RUE DU GROUVILLE
GROUVILLE
JERSEY
CHANNEL ISLANDS JE3 9HP**

Authorisation

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