



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XLPGX6UK

Company Name: **ROOF UNITS (GROUP) LIMITED**

Company Number: **02490139**

Received for filing in Electronic Format on the: **26/01/2009**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **MR NEIL ROBERT BURDETT**

New Details

Date of Change: **26/01/2009**

New Address: **2ND FLOOR
CARDINAL PLACE 80 VICTORIA STREET
LONDON
SW1E 5JL**

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: **26/01/2009**

Authenticated: **Yes (E/W)**