

288c (ef)

Change in the details of a Director or Secretary



Company Name: HILTON FASHIONS LIMITED

Company Number: 02561647

Received for filing in Electronic Format on the: 16/06/2008

Personal Details Prior to Change

Position: Date of Birth: 16/11/1945

Original Name: RICHARD STANLEY KIRK

New Details

Date of Change: 13/06/2008

New Address: 34 PALACE GARDENS TERRACE

LONDON

UNITED KINGDOM

W8 4RP

Authorisation

Authoriser Designation: secretary Date Authorised: 16/06/2008 Authenticated: Yes (E/W)