



*Companies House*  
— for the record —

**CH01** (ef)

**Change of Director's Details**



XCFIPFLV

*Company Name:* **MINERVA PLC**

*Company Number:* **02649607**

*Received for filing in Electronic Format on the:* **07/12/2009**

---

*Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **22/09/1944**

*Original Name:* **MR JOHN WAYLETT MATTHEWS**

---

*New Details*

*Date of Change:* **01/10/2009**

*New Service Address:* **42 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2RY**

*The usual residential address of this person has not changed*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.