

$288c_{\text{(ef)}}$

Change in the details of a Director or Secretary

Company Name: CARTERHOUSE GROUP LIMITED

Company Number: **02653161**

Received for filing in Electronic Format on the: 24/01/2006



Personal Details Prior to Change

Position: Date of Birth: 07/08/1965

Original Name: ZACHARY JOSEPH CITRON

New Details

Date of Change: 01/11/2006

New Address: 31 CHEYNE WALK

LONDON NW43QH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/01/2006 Authenticated: Yes (E/W)