



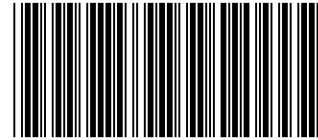
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MONTAGU PRIVATE EQUITY LIMITED**

Company Number: **02781154**



X70XAKSB

Received for filing in Electronic Format on the: **24/11/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **18/04/1963**

Original Name: **THOMAS ERIC CHALONER**

New Details

Date of Change: **23/11/2006**

New Address: **VINTNERS PLACE
68 UPPER THAMES STREET
LONDON
UNITED KINGDOM EC4V 3PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (E/W)**