

CH03 (ef)

Change of Particulars for Secretary



Company Name: HERITAGE GREAT BRITAIN PLC

Company Number: 02808359

Received for filing in Electronic Format on the: 19/01/2011

Details Prior to Change

Original Name: PETER TREHERNE

New Details

Date of Change: 06/01/2011

PETER JOHNSON-TREHERNE New Name:

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.