

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

Change in the details of a Director or Secretary

Company Name: SELECT SPECIALITY BRANDS LTD.

Company Number: **02822437**

Received for filing in Electronic Format on the: 23/10/2006

VAD A ALVA

Personal Details Prior to Change

Position: SECRETARY

Original Name: LMG SERVICES LIMITED

New Details

Date of Change: 27/09/2006

New Address: 2-4 GREAT EASTERN STREET

LONDON

UNITED KINGDOM EC2A 3NT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/10/2006 Authenticated: Yes (E/W)