



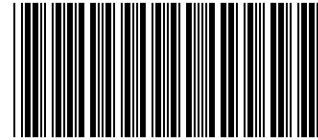
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **WALES FUND MANAGERS LIMITED**

Company Number: **02914364**



X689IQ80

Received for filing in Electronic Format on the: **08/06/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **05/12/1964**

Original Name: **PROF RICHARD JEREMY STONE**

New Details

Date of Change: **07/06/2007**

New Address: **CEDAR HOUSE
GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM CF23 8RD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**