



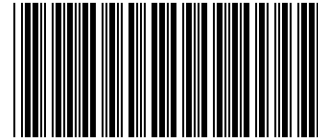
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **COMPUTERSHARE LIMITED**

Company Number: **03015818**



XTLG99S1

Received for filing in Electronic Format on the: **24/10/2005**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR** *Date of Birth:* **06/05/1960**

Original Name: **DARRYL JOHN CORNEY**

New Details

Date of Change: **01/10/2005**

New Address: **HIGHCROFT
MILTON CLEVEDON
SHEPTON MALLET
SOMERSET
UNITED KINGDOM BA4 6NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**