

288c_(ef)

Change in the details of a Director or Secretary

Company Name: PHOENIX EQUITY NOMINEES LIMITED

03297846 Company Number:

Received for filing in Electronic Format on the: 17/01/2008



Personal Details Prior to Change

Position: **DIRECTOR** Date of Birth: 07/03/1973

Original Name: ANDREW DAVID DEAKIN

New Details

Date of Change: 01/01/2008

New Address: **57 FESTING ROAD**

LONDON SW15 1LW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/01/2008 Authenticated: Yes (E/W)