

288c (ef)

Change in the details of a Director or Secretary



Company Name: CAPITA ABSENCE MANAGEMENT SERVICES

LIMITED

Company Number: 03397518

Received for filing in Electronic Format on the: 08/04/2009

Personal Details Prior to Change

Position: Date of Birth: 11/09/1964

Original Name: MR RICHARD FRANCIS HOLLAND

New Details

Date of Change: 31/03/2009

New Address: 17 ROCHESTER ROW

LONDON

UNITED KINGDOM

SW1P 1QT

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: secretary Date Authorised: 08/04/2009 Authenticated: Yes (E/W)