



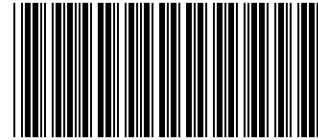
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **BRITANNIA TREASURY SERVICES LIMITED**

*Company Number:* **03416197**



XNANI818

*Received for filing in Electronic Format on the:* **22/08/2005**

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **24/04/1939**

*Original Name:* **WILLIAM JOHN GORDON**

---

*New Details*

*Date of Change:* **30/06/2005**

*New Name:* **MR WILLIAM JOHN GORDON**

*New Address:* **54 LOMBARD STREET  
LONDON  
UNITED KINGDOM EC3P 3AH**

*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:* **22/08/2005** *Authenticated:* **Yes (E/W)**