



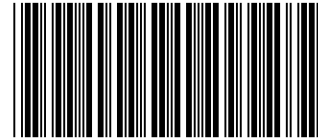
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **TJG SECRETARIES LIMITED**

Company Number: **03492505**



Received for filing in Electronic Format on the: **26/09/2007**

XQ4GJTAT

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **19/12/1961**

Original Name: **RICHARD GORDON PIKE**

New Details

Date of Change: **30/04/2007**

New Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

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:* **26/09/2007** *Authenticated:* **Yes (E/W)**