



Companies House
— for the record —

288c (ef)

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



X80VY558

Company Name: **TJG SECRETARIES LIMITED**

Company Number: **03492505**

Received for filing in Electronic Format on the: **26/11/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/02/1968**

Original Name: **TIMOTHY HOWARD PALMER**

New Details

Date of Change: **24/11/2008**

New Address: **5 NEW STREET SQUARE
LONDON
EC4A 3TW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**