

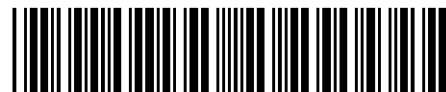


*Companies House*

— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XDO3TTE1

*Company Name:* **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **03580629**

*Received for filing in Electronic Format on the:* **18/04/2011**

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*Details Prior to Change*

*Original Name:* **INCHCAPE CORPORATE SERVICES LIMITED**

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*New Details*

*Date of Change:* **15/04/2011**

*New Service Address:* **22A ST JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 5LP**

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*European Economic Area (EEA) Company*

*Register Location:*      **22A ST JAMES'S SQUARE, LONDON, SW1Y 5LP**

*Registration Number:*    **1235709**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.