



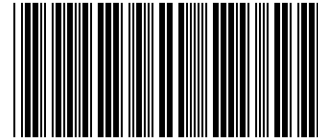
**Companies House**  
— for the record —

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

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

*Company Name:* **CARLSON PROPERTIES LIMITED**

*Company Number:* **03582766**



*Received for filing in Electronic Format on the:* **29/06/2006**

XNCKWGOG

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **GROSVENOR FINANCIAL NOMINEES LIMITED**

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*New Details*

*Date of Change:* **01/04/2006**

*New Address:* **1 BEAUCHAMP COURT VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM EN5 5TZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**