



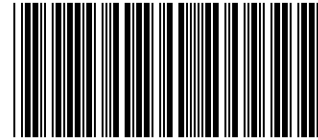
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **LIBERTY INTERNATIONAL PLC**

Company Number: **03685527**



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XOJCWT27

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **02/04/1952**

Original Name: **ROBIN WILLIAM TURNBULL BUCHANAN**

New Details

Date of Change: **28/08/2007**

New Address: **THE DEAN'S HOUSE
1 SUSSEX PLACE
LONDON
UNITED KINGDOM NW1 4SA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**