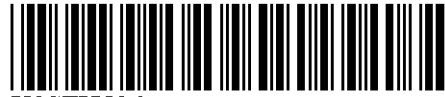




*Companies House*  
— for the record —

**288c** (ef)

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



X8SFH586

*Company Name:* **DRAKA UK (EXDCC) PENSION PLAN TRUST  
COMPANY LIMITED**

*Company Number:* **03937671**

*Received for filing in Electronic Format on the:* **29/11/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **27/05/1958**

*Original Name:* **NICHOLAS MICHAEL DAVID HOUTEN**

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*New Details*

*Date of Change:* **26/11/2008**

*New Name:* **MR NICHOLAS MICHAEL DAVID HOUTEN**

*New Address:* **179 MARGAM ROAD  
PORT TALBOT  
WEST GLAMORGAN  
WALES  
SA13 2EB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/11/2008**

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