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Change in the details of a Director or Secretary

Company Name: SHINE: SUPPORT AND HELP IN EDUCATION

Company Number: **04053509**

Received for filing in Electronic Format on the: 13/09/2007

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Personal Details Prior to Change

Position: Date of Birth: 17/03/1957

Original Name: TERENCE JAMES O'NEILL

New Details

Date of Change: 13/09/2007

New Address: GOLDMAN SACHS INTERNATIONAL CO

PO BOX 755 LONDON UK EC4A 2BB

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/09/2007 Authenticated: Yes (E/W)