



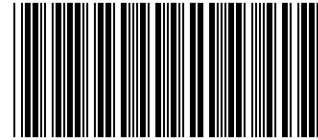
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MARSHALL & BURKE LIMITED**

Company Number: **04125150**



XA51LWCN

Received for filing in Electronic Format on the: **14/01/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **AMICORP (UK) DIRECTORS LIMITED**

New Details

Date of Change: **01/03/2007**

New Address: **3RD FLOOR 5 LLOYDS AVENUE
LONDON EC3N 3AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**