

CH02 (ef)

Change of Particulars for Corporate Director



Company Name:

MARSHALL & BURKE LIMITED

Company Number: 04125150

Received for filing in Electronic Format on the: 15/12/2010

Details Prior to Change

Original Name: AMICORP (UK) DIRECTORS LIMITED

New Details

Date of Change:

13/12/2010

New Service Address:

3RD FLOOR

5 LLOYDS AVENUE

LONDON

UNITED KINGDOM

EC3N 3AE

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.