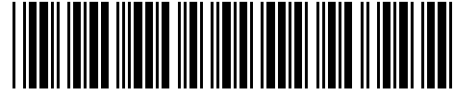




Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



XUE1BOSX

Company Name: **SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED**

Company Number: **04135060**

Received for filing in Electronic Format on the: **03/11/2010**

Details Prior to Change

Original Name: **MR MARK WILLIAM WILLIAM ORRISS**

Date of Birth: **27/01/1963**

New Details

Date of Change: **29/10/2010**

New Service Address: **25 MADDOX STREET
LONDON
UNITED KINGDOM
W1S 2QN**

The usual residential address of this person has not changed

Authorisation

Authenticated

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.