



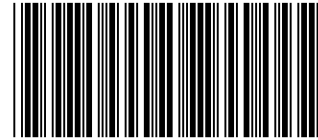
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **GRESHAM NOMINEE 2 LIMITED**

Company Number: **04336799**



XEBVUM52

Received for filing in Electronic Format on the: **12/01/2007**

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **MR STEPHEN JOHN HOPKINS**

New Details

Date of Change: **10/01/2007**

New Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

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:* **12/01/2007** *Authenticated:* **Yes (E/W)**