

288c (ef)

Change in the details of a Director or Secretary



Company Name: ESPLANADE INVESTORS LIMITED

Company Number: 04506650

Received for filing in Electronic Format on the: 18/08/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 03/02/1954

Original Name: MR CESIDIO MARTIN DI CIACCA

New Details

Date of Change: 16/12/2008

Change of Occupation: CONSULTANT

Authorisation

Authoriser Designation: secretary Date Authorised: 18/08/2009 Authenticated: Yes (E/W)