



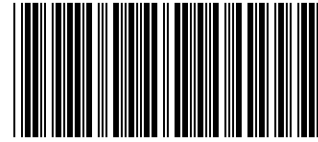
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MALL NOMINEE ONE LIMITED**

Company Number: **04564731**



XEVTZRJ8

Received for filing in Electronic Format on the: **25/07/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **22/04/1971**

Original Name: **MR PHILIP JOHN PAYTON NELL**

New Details

Date of Change: **25/07/2007**

New Address: **BURY LODGE
BURY LANE
ELMDON
SAFFRON WALDEN
ESSEX CB11 4NQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**