



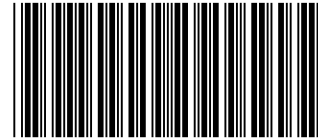
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **2003 SHELF COMPANY LIMITED**

*Company Number:* **04626989**



XLL9TSKH

*Received for filing in Electronic Format on the:* **31/08/2007**

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **31/05/1968**

*Original Name:* **CATHERINE ANNE THOMAS**

---

*New Details*

*Date of Change:* **13/08/2007**

*New Address:* **16 AYNHOE ROAD  
LONDON W14 0QD**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**