



*Companies House*  
— for the record —

**288c** (ef)

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



X9MW00VJ

*Company Name:* **MREPS TRUSTEES (NO. 40) LIMITED**

*Company Number:* **04791609**

*Received for filing in Electronic Format on the:* **25/06/2008**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:*

*Original Name:* **MATRIX-SECURITIES LIMITED**

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*New Details*

*Date of Change:* **16/06/2008**

*New Address:* **ONE VINE STREET  
LONDON  
UNITED KINGDOM  
W1J 0AH**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/06/2008**

*Authenticated:* **Yes (E/W)**