



Companies House
— for the record —

288c (ef)

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



X6RRXCQK

Company Name: **CONSOLIDATED EQUITY PLC**

Company Number: **04815158**

Received for filing in Electronic Format on the: **26/08/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **09/05/1956**

Original Name: **DOUGLAS ROBERT LISTER**

New Details

Date of Change: **01/07/2008**

New Address: **BROAD MARSTON PRIORY PRIORY LANE
BROAD MARSTON
WORCESTERSHIRE
UNITED KINGDOM
CV37 8XZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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