



Companies House
— for the record —

288c (ef)

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



XHUPM6G5

Company Name: **CONSOLIDATED EQUITY PLC**

Company Number: **04815158**

Received for filing in Electronic Format on the: **12/01/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **02/02/1957**

Original Name: **PETER SHALSON**

New Details

Date of Change: **22/12/2008**

New Address: **CAVENDISH HOUSE 18 CAVENDISH SQUARE
LONDON
W1G 0PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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