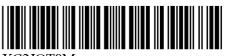


CH03 (ef)

Change of Particulars for Secretary



Company Name: WANDSWORTH SOUTHSIDE TRUSTEE LIMITED

Company Number: 05062002

Received for filing in Electronic Format on the: 13/04/2011

Details Prior to Change

Original Name: MR JOHN DAVID HOPKINS

New Details

Date of Change: 11/04/2011

Service Address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.