



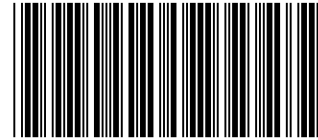
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **ST CLARE'S PRODUCTIONS LIMITED**

Company Number: **05246899**



XHNF2MPT

Received for filing in Electronic Format on the: **01/02/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **12/06/1951**

Original Name: **NICHOLAS JAMES WILLIAMS**

New Details

Date of Change: **30/12/2006**

New Address: **13 PELICAN WHARF
58 WAPPING WALL
LONDON E1W 3SL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**