

288c (ef)

Change in the details of a Director or Secretary



Company Name: SHOP TV 647 LIMITED

Company Number: 05525007

Received for filing in Electronic Format on the: 11/04/2008

Personal Details Prior to Change

Position: Director Date of Birth: 16/05/1958

Original Name: JULIAN POSNER

New Details

Date of Change: 16/03/2008

New Address: 38 SHERINGHAM

ST JOHNS WOOD PARK

LONDON NW8 6RA

Authorisation

Authoriser Designation: director Date Authorised: 11/04/2008 Authenticated: Yes (E/W)