

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: 03/04/2009

Personal Details Prior to Change

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

Original Name: MR JULIAN POSNER

New Details

Date of Change: 16/03/2009

New Address: 16 PARK ST. JAMES

PRINCE ALBERT ROAD

LONDON NW8 7LE

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2009 Authenticated: Yes (E/W)