

CH02 (ef)

Change of Particulars for Corporate Director



EDDYSTONE FINANCE PLC Company Name:

Company Number: 05643091

Received for filing in Electronic Format on the: 10/12/2009

Details Prior to Change

DIRECTOR Position:

Original Name: SFM DIRECTORS (NO.2) LIMITED

New Details

Date of Change: 10/12/2009

New Service Address: 35 GREAT ST HELEN'S

LONDON

UNITED KINGDOM

EC3A 6AP

European Economic Area (EEA) Company

New Register Location: UNITED KINGDOM

New Registration Number: 4017430

Authorisation

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.