



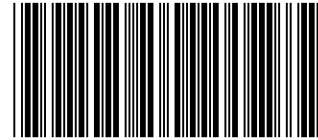
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CONSOLIDATED EQUITY FUNDING (NO.1) LIMITED**

Company Number: **05818638**



XI3FVS2M

Received for filing in Electronic Format on the: **13/08/2007**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **18/12/1970**

Original Name: **JEREMY MENELL**

New Details

Date of Change: **13/08/2007**

New Address: **95 BURNHAM GREEN ROAD
BURNHAM GREEN
HERTFORDSHIRE AL6 0NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**