



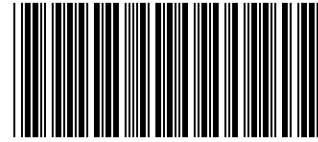
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **CONSOLIDATED EQUITY FUNDING (NO.2) LIMITED**

*Company Number:* **05833668**



XI3IRS2L

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

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

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

*Original Name:* **JEREMY MENELL**

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*New Details*

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

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

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*Authorisation*

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