

288c (ef)

Change in the details of a Director or Secretary



Company Name: ONLY CONNECT UK

Company Number: 05848399

Received for filing in Electronic Format on the: 17/03/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 23/10/1972

Original Name: DANIEL RAYNE KRUGER

New Details

Date of Change: 17/03/2009

New Address: 32 CUBITT STREET

LONDON WC1X 0LR

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Change of Occupation: CHAIRMAN OF ONLY CONNECT UK

Authorisation

Authoriser Designation: secretary Date Authorised: 17/03/2009 Authenticated: Yes (E/W)