



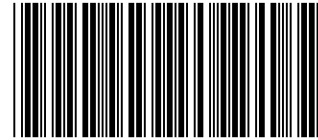
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MEADOWHALL NOMINEE 2 LIMITED**

Company Number: **05987129**



XZL8OUPW

Received for filing in Electronic Format on the: **16/11/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **17/06/1958**

Original Name: **GRAHAM CHARLES ROBERTS**

New Details

Date of Change: **11/12/2006**

New Address: **6A LOWER BELGRAVE STREET
LONDON
UNITED KINGDOM SW1W 0LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**