

288c (ef)

Change in the details of a Director or Secretary



Company Name: BLP NOMINEE COMPANY (DUNDEE) LIMITED

Company Number: SC142553

Received for filing in Electronic Format on the: 16/02/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: SF SECRETARIES LIMITED

New Details

Date of Change: 24/10/2008

New Address: 123 ST VINCENT STREET

GLASGOW

STRATHCLYDE

G2 5EA

Authorisation

Authoriser Designation: secretary Date Authorised: 16/02/2009 Authenticated: Yes (SC)