

288c_(ef)

Change in the details of a Director or Secretary

Company Name: OXLEY DEVELOPMENTS COMPANY LIMITED

Company Number: **00376071**

Received for filing in Electronic Format on the: 24/01/2008

YCOECWMD

Personal Details Prior to Change

Position: Date of Birth: 16/03/1955

Original Name: MARTIN EDWARD SLOAN

New Details

Date of Change: 28/07/2006

New Address: 111 HICKORY LANE

MADISON

CONNECTICUT 06443

USA

Change of Nationality: US

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/01/2008 Authenticated: Yes (E/W)