



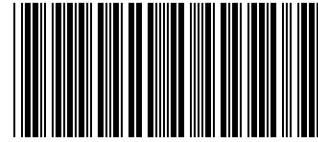
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **19 HENRIETTA STREET BATH MANAGEMENT COMPANY LIMITED**

Company Number: **02314371**



Received for filing in Electronic Format on the: **23/02/2007**

XLNWFNBE

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **11/10/1969**

Original Name: **MAXINE SHAW**

New Details

Date of Change: **03/06/2006**

New Address: **FLAT 2C, ROME COURT REALTY GARDENS
41 CONDUIT ROAD, MIDLEVELS
HONG KONG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**