

288c (ef)

Change in the details of a Director or Secretary



Company Name: CROWN UK HOLDINGS LIMITED

Company Number: 03182537

Received for filing in Electronic Format on the: 16/04/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 08/09/1962

Original Name: TIMOTHY J DONAHUE

New Details

Date of Change: 31/03/2009

New Name: TIMOTHY JOSEPH DONAHUE

Change of Nationality: AMERICAN

Change of Occupation: CFO

Authorisation

Authoriser Designation: secretary Date Authorised: 16/04/2009 Authenticated: Yes (E/W)