



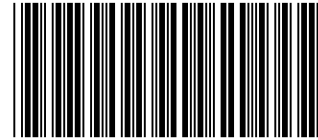
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **WELLCOME TRUST DIRECTOR LIMITED**

Company Number: **04602152**



X8916KW1

Received for filing in Electronic Format on the: **28/11/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **10/04/1947**

Original Name: **SIR WILLIAM MARTIN CASTELL**

New Details

Date of Change: **01/05/2006**

New Address: **215 EUSTON ROAD
LONDON NW1 2BE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**