

CH01 (ef)

Change of Particulars for Director



Company Name:

PENNE CLOSE MANAGEMENT LIMITED

Company Number:

02805600

Received for filing in Electronic Format on the: 03/08/2011

Details Prior to Change

Original Name:

MR RON AUERBACH

Date of Birth:

12/07/1955

New Details

Date of Change:

31/03/2011

New Service Address:

PALLADIUM HOUSE 1 - 4 ARGYLL STREET

LONDON

UNITED KINGDOM

W1F 7LD

The usual residential address of this person has not changed

Authorisation

| -Anith | aanti | cated |
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| | | |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.