



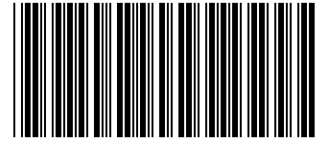
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **5D HOLDINGS LTD**

Company Number: **05878379**



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Received for filing in Electronic Format on the: **18/02/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **12/03/1968**

Original Name: **CHRISTOPHER MICHAEL SALES**

New Details

Date of Change: **18/02/2008**

New Name: **MR CHRISTOPHER MICHAEL SALES**

New Address: **CABOT SQUARE CAPITAL
7 ST. JAMES'S STREET
LONDON
LONDON IG10 1BT**

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: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**