



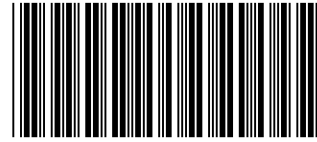
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **HEATLY & GRESHAM,LIMITED**

Company Number: **00037554**



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Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **18/01/1952**

Original Name: **MR GEORGE THARYAN VERGHESE**

New Details

Date of Change: **09/11/2007**

New Address: **4 MARYLEBONE HIGH STREET
LONDON W1U 4NQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**