

288c(ef)

Change in the details of a Director or Secretary

Company Name: HENRY COLE & COMPANY LIMITED

Company Number: **00047791**

Received for filing in Electronic Format on the: 23/06/2006



Personal Details Prior to Change

Position: Date of Birth: 16/12/1958

Original Name: GREGORY STUART

New Details

Date of Change: 30/05/2006

New Address: LARCH HILL

VALLEY VIEW CHEDWORTH CHELTENHAM

GLOUCESTERSHIRE GL54 4NE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/06/2006 Authenticated: Yes (E/W)