



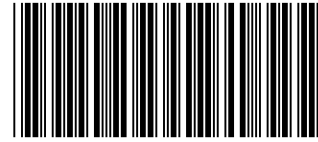
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **JOHN BROOKE & SONS HOLDINGS LIMITED**

Company Number: **00056189**



Received for filing in Electronic Format on the: **08/02/2007**

XITPIMWX

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **26/06/1975**

Original Name: **HANNAH THERESA JOAN ROBERTS**

New Details

Date of Change: **01/09/2006**

New Name: **HANNAH THERESA JOAN ROBERTS**

New Address: **223E EVERGREEN AVENUE
PHILADELPHIA
PA19118
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**