



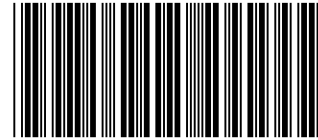
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **APPLEYARD GROUP PLC**

Company Number: **00192238**



XRGJ3T11

Received for filing in Electronic Format on the: **04/10/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/08/1967**

Original Name: **MARK PHILIP HERBERT**

New Details

Date of Change: **20/09/2007**

New Address: **11 CAPEL COURT
HADHAM HALL
LITTLE HADHAM
NR WARE
HERTFORDSHIRE SG11 2AP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**