



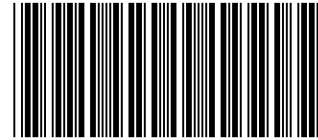
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or  
Secretary**

*Company Name:*        **HENRY STREET PROPERTY COMPANY LIMITED**

*Company Number:*    **00894329**



*Received for filing in Electronic Format on the:* **11/06/2007**

X6N59QB5

---

*Personal Details Prior to Change*

*Position:*            **DIRECTOR**

*Date of Birth:* **21/06/1964**

*Original Name:*    **SIMON PETER FLETCHER**

---

*New Details*

*Date of Change:*    **01/01/2007**

*New Address:*       **WYCK BEACON HOUSE  
WYCK BEACON  
UPPER RISSINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM GL54 2NE**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**