



*Companies House*

— for the record —

**288c** (ef)

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



XL80L2AN

*Company Name:* **ARTHUR HOLDEN & SONS LIMITED**

*Company Number:* **01459206**

*Received for filing in Electronic Format on the:* **15/08/2008**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:*

*Original Name:* **O.H. SECRETARIAT LIMITED**

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*New Details*

*Date of Change:* **30/06/2008**

*New Address:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**