



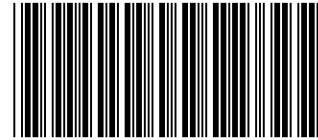
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **SIMMONS MAGEE LIMITED**

Company Number: **01491475**



XNIKGGP7

Received for filing in Electronic Format on the: **30/06/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/09/1943**

Original Name: **SIR PETER RIGBY**

New Details

Date of Change: **07/02/2005**

New Address: **THE MANOR
CLIFFORD CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM CV37 8HU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**