



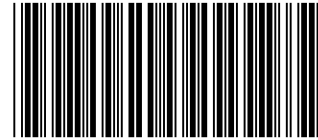
**Companies House**  
— for the record —

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

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

*Company Name:* **HERITABLE TRUST INVESTMENT COMPANY LIMITED**

*Company Number:* **01556792**



*Received for filing in Electronic Format on the:* **04/10/2005**

XRKW198M

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **NICHOLAS GUY MOORE SEARSON**

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*New Details*

*Date of Change:* **25/07/2005**

*New Name:* **NICHOLAS GUY MOORE-SEARSON**

*New Address:* **UPPER FLAT  
183 WANDSWORTH BRIDGE ROAD  
FULHAM  
LONDON SW6 2TT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**