



*Companies House*  
— for the record —

**288c** (ef)

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



XLPB26UK

*Company Name:* **GRASEBY OVERSEAS HOLDINGS LIMITED**

*Company Number:* **01658832**

*Received for filing in Electronic Format on the:* **26/01/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **19/05/1951**

*Original Name:* **MR DONALD ANDREW ROBERTSON BROAD**

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*New Details*

*Date of Change:* **26/01/2009**

*New Address:* **2ND FLOOR  
CARDINAL PLACE 80 VICTORIA STREET  
LONDON  
SW1E 5JL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

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