



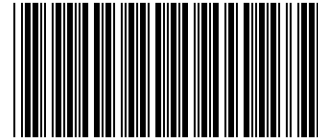
**Companies House**  
— for the record —

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

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

*Company Name:* **MAXWELL STAMP GROUP PLC**

*Company Number:* **01998904**



XJ1ISS5O

*Received for filing in Electronic Format on the:* **16/08/2007**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **25/03/1972**

*Original Name:* **STEPHEN JOHN COLE**

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*New Details*

*Date of Change:* **15/06/2007**

*New Address:* **28 LISTER ROAD  
LONDON E11 3DS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**