



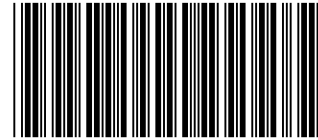
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **40 HADDINGTON ROAD MANAGEMENT LIMITED**

Company Number: **02238148**



X0R15PEE

Received for filing in Electronic Format on the: **09/05/2007**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **13/04/1955**

Original Name: **RICHARD SIMON TUFFIN**

New Details

Date of Change: **15/04/2007**

New Address: **THE AZURE
APARTMENT 14
55 CLIFF ROAD
PLYMOUTH
DEVON PL1 2PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**