



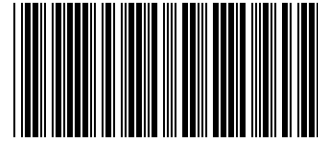
**Companies House**  
— for the record —

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

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

*Company Name:* **HIGHRAK LIMITED**

*Company Number:* **02311839**



*Received for filing in Electronic Format on the:* **19/06/2006**

XMIRGGEL

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*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR** *Date of Birth:* **01/04/1947**

*Original Name:* **SUSHMA BHATIA ESMAIL**

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*New Details*

*Date of Change:* **01/12/2005**

*New Name:* **MRS SUSHMA BHATIA ESMAIL**

*New Address:* **CHARLWOOD HOUSE  
THE RUNWAY  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM HA4 6SE**

*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.*

*Change of Nationality:* **BRITISH**

*Change of Occupation:* **DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**