



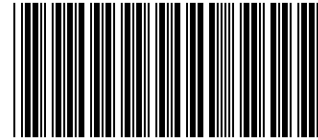
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MENZIES HOTELS LIMITED**

Company Number: **02519633**



X98ADW74

Received for filing in Electronic Format on the: **09/01/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **05/11/1964**

Original Name: **TIMOTHY JOHN PENTER**

New Details

Date of Change: **03/12/2007**

New Address: **MASSEYS BARN
ASHBOURNE ROAD
HULLAND WARD
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM DE6 3ED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**