



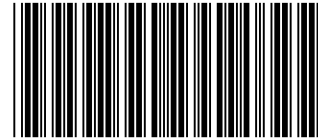
**Companies House**  
— for the record —

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

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

*Company Name:* **DIGNITY GROUP LIMITED**

*Company Number:* **03419700**



XXA5PIR7

*Received for filing in Electronic Format on the:* **12/09/2006**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **01/03/1963**

*Original Name:* **TIMOTHY GRAHAM SALMON**

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*New Details*

*Date of Change:* **12/09/2006**

*New Address:* **CLUB COTTAGE C  
WEST DEAN  
CHICHESTER  
WEST SUSSEX PO18 0QY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**