



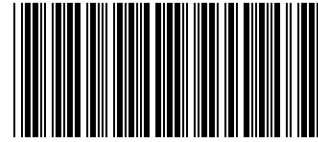
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BROADMARSH RETAIL (NOMINEE NO. 1) LIMITED**

Company Number: **04139658**



Received for filing in Electronic Format on the: **30/04/2007**

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Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **28/04/1961**

Original Name: **STEPHEN ALLEN**

New Details

Date of Change: **31/01/2006**

Change of Occupation: **CERTIFIED ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**