



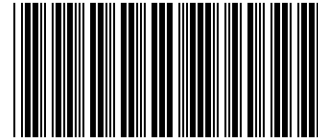
*Companies House*  
— for the record —

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

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

*Company Name:* **ESHER DIRECTORS LTD**

*Company Number:* **05147618**



*Received for filing in Electronic Format on the:* **25/01/2007**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **ESHER SECRETARIES LTD**

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*New Details*

*Date of Change:* **18/12/2006**

*New Address:* **48A QUEENS ROAD  
HERSHAM  
WALTON ON THAMES  
SURREY KT12 5LP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**