



*Companies House*  
— for the record —

**CH01** (ef)

**Change of Director's Details**



XWCW4JZN

*Company Name:* **TARTAN HOLDING COMPANY ( NO. 1 ) LIMITED**

*Company Number:* **05347667**

*Received for filing in Electronic Format on the:* **14/05/2010**

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **23/08/1972**

*Original Name:* **STEPHEN JAMES HADFIELD**

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*New Details*

*Date of Change:* **13/05/2010**

*New Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*The usual residential address of this person has not changed*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.