



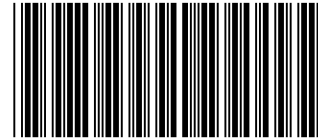
*Companies House*  
— for the record —

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

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

*Company Name:* **ARMACLAD LTD**

*Company Number:* **05402364**



*Received for filing in Electronic Format on the:* **23/05/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **01/07/1972**

*Original Name:* **MATHEW GRAHAM MEAKIN**

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*New Details*

*Date of Change:* **20/03/2007**

*New Name:* **MR MATHEW GRAHAM MEAKIN**

*New Address:* **1 SHERIFFS RIDE, BROWNSFIELD FARM,  
NETHERSTOWE,  
KICHFIELD  
STAFFS  
U K WS13 8EQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**