



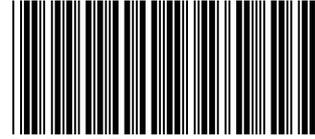
288c_(ef)

Companies House
— for the record —

Change in the details of a Director or Secretary

Company Name: **ROUNDWOOD (FINANCE) LIMITED**

Company Number: **05699641**



X4J6MPZ0

Received for filing in Electronic Format on the: **30/05/2007**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **05/04/1950**

Original Name: **JON HATHER**

New Details

Date of Change: **23/05/2007**

New Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**