



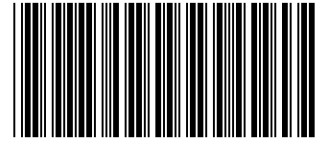
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **LA HACIENDA LIMITED**

Company Number: **04290723**



XPDHA8NL

Received for filing in Electronic Format on the: **13/09/2005**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR** *Date of Birth:* **23/01/1967**

Original Name: **JOHN STUART GOODWIN**

New Details

Date of Change: **01/11/2004**

New Name: **MR JOHN STUART GOODWIN**

New Address: **7 BARCELONA DRIVE
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE GL6 9DS**

Change of Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**