



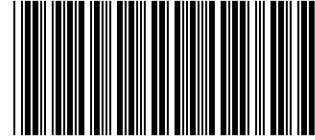
# 288c<sub>(ef)</sub>

**Companies House**  
— for the record —

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

*Company Name:*        **HENRY COLE & COMPANY LIMITED**

*Company Number:*    **00047791**



X94GVQP0

*Received for filing in Electronic Format on the:* **25/06/2007**

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*Personal Details Prior to Change*

*Position:*            **SECRETARY**

*Date of Birth:* **16/12/1958**

*Original Name:*    **STUART GREGORY**

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*New Details*

*Date of Change:*    **29/11/2006**

*New Address:*        **186 PARTRIDGE WAY  
CIRENCESTER  
GLOUCESTERSHIRE GL7 1LX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**