



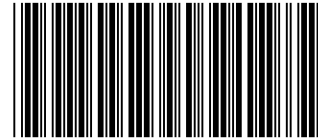
**Companies House**  
— for the record —

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

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

*Company Name:* **H. WOODWARD & SON PUBLIC LIMITED COMPANY**

*Company Number:* **00296940**



*Received for filing in Electronic Format on the:* **04/08/2005**

XLLCH7JM

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **28/05/1964**

*Original Name:* **DARYL MARC PATON**

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*New Details*

*Date of Change:* **28/03/2005**

*New Address:* **EASTER HOUSE  
2 CROSSWAYS  
MILES LANE  
COBHAM  
SURREY KT11 2EF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/08/2005** *Authenticated:* **Yes (E/W)**