



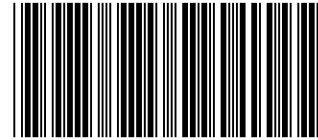
*Companies House*  
— for the record —

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

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

*Company Name:* **ALFRED GOLIGHTLY & SONS LIMITED**

*Company Number:* **00593192**



*Received for filing in Electronic Format on the:* **28/12/2006**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **28/03/1918**

*Original Name:* **SIR BERNARD SCHREIER**

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*New Details*

*Date of Change:* **26/06/2006**

*New Address:* **TENTH FLOOR SUITE  
DANUBIUS HOTEL REGENTS PARK  
18 LODGE ROAD  
ST JOHN'S WOOD  
LONDON NW8 7JT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/12/2006** *Authenticated:* **Yes (E/W)**