



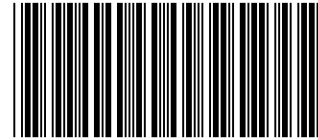
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **GERMAIN'S (U.K.) LIMITED**

Company Number: **00710860**



Received for filing in Electronic Format on the: **20/07/2005**

XJW59741

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/09/1949**

Original Name: **MR HARVEY JOHN DAVENPORT**

New Details

Date of Change: **30/06/2005**

Change of Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (E/W)**