



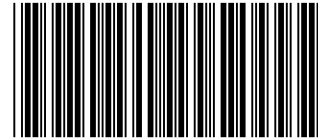
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **RAND SERVICES (HOLDINGS) LIMITED**

Company Number: **00902790**



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Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **GRAYSTON CENTRAL SERVICES LIMITED**

New Details

Date of Change: **25/08/2006**

New Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON SW1W 9RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**