



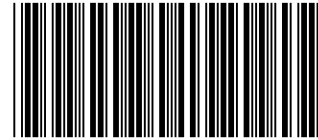
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **OGDEN ROADSTONE (NORTHERN) LIMITED**

Company Number: **00976993**



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XGVKQX5K

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **08/07/1957**

Original Name: **JAMES KEITH RETALLACK**

New Details

Date of Change: **31/01/2008**

New Address: **BARNFIELD
GUNN COURT
PARK LANE
GREAT ALNE
WARWICKSHIRE B49 6HS**

Change of Occupation: **GROUP LEGAL & COMPLIANCE DIR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**