



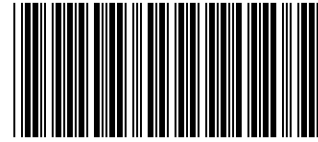
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **TOWERGATE (HENLEY) LIMITED**

Company Number: **01225875**



XIP4XXDF

Received for filing in Electronic Format on the: **20/02/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **18/04/1955**

Original Name: **ANTONY PROVERBS**

New Details

Date of Change: **19/02/2008**

New Address: **27 CAPITAL WHARF
50 WAPPING HIGH STREET
LONDON E1W 1LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**