



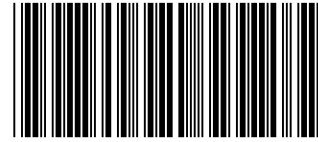
**Companies House**  
— for the record —

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

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

*Company Name:* **HEATHERDALE HOLIDAYS (CLARACH BAY) LIMITED**

*Company Number:* **01779036**



*Received for filing in Electronic Format on the:* **18/08/2005**

XYW7XE

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **06/06/1965**

*Original Name:* **THOMAS JAMES BARKER**

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*New Details*

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

*New Address:* **CILMERI  
BEULAH ROAD  
NEWCASTLE EMLYN  
UNITED KINGDOM SA38 9QA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**