



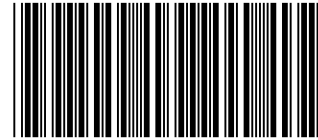
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **HALCYON FINANCE LIMITED**

Company Number: **01808597**



Received for filing in Electronic Format on the: **16/08/2007**

XIYJXS5Q

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **15/03/1965**

Original Name: **MR DUNCAN EDEN TATTON-BROWN**

New Details

Date of Change: **16/08/2007**

Change of Occupation: **GROUP FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**