

288c_(ef)

Change in the details of a Director or Secretary

Company Name: DUCHY ORIGINALS LIMITED

Company Number: **02478770**

Received for filing in Electronic Format on the: 08/01/2008

VOWAT WAY

Personal Details Prior to Change

Position: Date of Birth: 14/04/1955

Original Name: ANDREW COSSLETT

New Details

Date of Change: 17/01/2005

New Address: THE GATEHOUSE

POLLARDS PARK

NIGHTINGALES LANE CHALFONT ST. GILES BUCKINGHAMSHIRE ENGLAND HP8 4SN

Change of Occupation: CHAIRMAN OF BOARD

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 08/01/2008 Authenticated: Yes (E/W)