



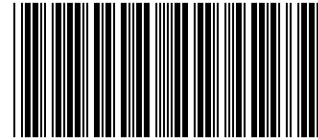
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **NEW MALDEN HOUSE LIMITED**

Company Number: **02505599**



XH53TMNO

Received for filing in Electronic Format on the: **30/01/2007**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **10/11/1954**

Original Name: **STEVEN FRANCIS BOARD**

New Details

Date of Change: **20/12/2006**

New Address: **TAWLBROOK
PLAISTOW ROAD
LOXWOOD
BILLINGSHURST
WEST SUSSEX RH14 0TY**

Change of Occupation: **CHIEF OPERATING OFFICER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**