



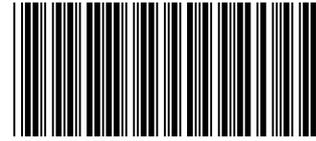
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Companies House
— for the record —

Change in the details of a Director or Secretary

Company Name: **SOMERS (U.K.) LIMITED**

Company Number: **02759673**



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X0MPIBTU

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **06/09/1959**

Original Name: **PAUL HENRY SMITH**

New Details

Date of Change: **05/01/2006**

New Address: **APARTMENT 17F
800 FIFTH AVENUE
NEW YORK
NY 10021
USA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**