



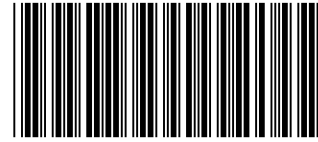
**Companies House**  
— for the record —

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

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

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

*Company Number:* **02759673**



*Received for filing in Electronic Format on the:* **05/01/2006**

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)**