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Change in the details of a Director or Secretary

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED Company Name:

02839879 Company Number:

Received for filing in Electronic Format on the: 06/06/2007

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 05/04/1950

Original Name: MR JON HATHER

New Details

Date of Change: 23/05/2007

New Address: 55 WRAY COMMON ROAD

> REIGATE SURREY

UNITED KINGDOM RH2 0NB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/05/2007 Authenticated: Yes (E/W)