



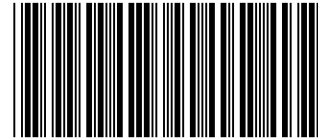
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **HINXTON HALL LIMITED**

Company Number: **03062160**



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Received for filing in Electronic Format on the: **31/05/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **29/09/1947**

Original Name: **JOHN COOPER**

New Details

Date of Change: **01/05/2007**

New Name: **MR JOHN COOPER**

New Address: **183 EUSTON ROAD
LONDON NW1 2BE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Change of Occupation: **DIRECTOR OF RESOURCES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**