



*Companies House*  
— for the record —

**288c** (ef)

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



XVPK33MT

*Company Name:* **MYDIAMONDS LIMITED**

*Company Number:* **03429928**

*Received for filing in Electronic Format on the:* **02/10/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **05/07/1967**

*Original Name:* **JUSTIN PAUL DAVID STEAD**

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*New Details*

*Date of Change:* **30/09/2008**

*New Name:* **MR JUSTIN PAUL DAVID STEAD**

*New Address:* **52/53 THE SPACE, LUNN POLY HOUSE  
CLARENDON AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 5PP**

*Change of Occupation:* **CHIEF EXECUTIVE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

*Authenticated:* **Yes (E/W)**