



*Companies House*  
— for the record —

**288c** (ef)

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



XK430606

*Company Name:* **DOUGHTY HANSON & CO III NOMINEES 1 LIMITED**

*Company Number:* **03637206**

*Received for filing in Electronic Format on the:* **20/01/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **21/02/1956**

*Original Name:* **RICHARD PETER HANSON**

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*New Details*

*Date of Change:* **01/08/2008**

*New Name:* **MR RICHARD PETER HANSON**

*New Address:* **MILDALE PRIORY ROAD  
SUNNINGDALE  
BERKSHIRE  
SL5 9RH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/01/2009**

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