



*Companies House*  
— for the record —

**288c** (ef)

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



XOLQ2749

*Company Name:* **EXCEL SECURITIES PLC**

*Company Number:* **03800111**

*Received for filing in Electronic Format on the:* **05/02/2009**

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*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR**

*Date of Birth:* **25/10/1950**

*Original Name:* **LAWRENCE HOFFMAN**

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*New Details*

*Date of Change:* **29/06/2008**

*New Address:* **WINTON LODGE 11 BENTINCK ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 2BW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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