



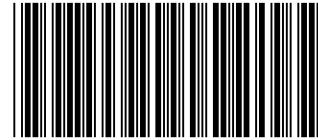
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:*        **RESTRALLER LIMITED**

*Company Number:*    **03988204**



*Received for filing in Electronic Format on the:* **04/07/2006**

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*Personal Details Prior to Change*

*Position:*            **DIRECTOR**

*Date of Birth:* **20/12/1947**

*Original Name:*    **TERENCE GARY UNWIN**

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*New Details*

*Date of Change:*    **06/03/2006**

*New Name:*        **MR TERENCE GARY UNWIN**

*New Address:*      **15 LAYTON LANE  
SHAFTESBURY  
DORSET  
UK SP7 8EY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**