



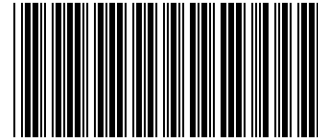
**Companies House**  
— for the record —

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

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

*Company Name:* **MISTLEMORE PROPERTIES LIMITED**

*Company Number:* **04054885**



*Received for filing in Electronic Format on the:* **14/12/2006**

XAPOLLC2

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **17/11/1955**

*Original Name:* **WILLIAM NICHOLAS MASON-JONES**

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*New Details*

*Date of Change:* **13/12/2006**

*New Name:* **MR. WILLIAM NICHOLAS MASON JONES**

*New Address:* **PUMP HOUSE  
WHITE PUMP LANE  
ULLENHALL  
HENLEY IN ARDEN  
WEST MIDLANDS B95 5RL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**