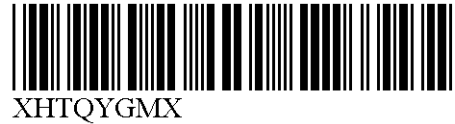




*Companies House*  
— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



*Company Name:* **SPICERHAART GROUP LIMITED**

*Company Number:* **04081664**

*Received for filing in Electronic Format on the:* **13/01/2010**

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*Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **MR LUCIAN POLLINGTON**

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*New Details*

*Date of Change:* **13/01/2010**

*New Service Address:* **WELLINGTON HOUSE BUTT ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3DA**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.