



Companies House
— for the record —

288c (ef)

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



XU7F47QE

Company Name: **GALLERIA HOLDINGS LIMITED**

Company Number: **04384051**

Received for filing in Electronic Format on the: **27/02/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **09/06/1976**

Original Name: **MICHAEL HUMPHREYS**

New Details

Date of Change: **01/01/2009**

Change of Occupation: **C T O**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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