



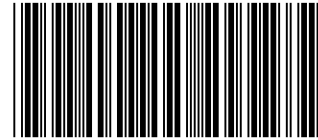
**Companies House**  
— for the record —

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

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

*Company Name:* **LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED**

*Company Number:* **04405475**



*Received for filing in Electronic Format on the:* **26/09/2007**

XQ4S3TAP

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **29/04/1959**

*Original Name:* **DAVID ROCYN REES**

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*New Details*

*Date of Change:* **13/09/2007**

*New Address:* **THE OLD FARM HOUSE  
RUSSELLS WATER  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM RG9 6ER**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**