



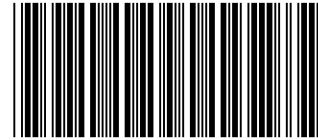
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **MONTAGU HOLDINGS LIMITED**

Company Number: **04464887**



Received for filing in Electronic Format on the: **11/06/2007**

X6JFKQBM

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **11/09/1962**

Original Name: **GRAHAM HISLOP**

New Details

Date of Change: **02/04/2007**

Change of Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**