



*Companies House*  
— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



X97FFW03

*Company Name:* **DIRECT GROUP HOLDINGS LIMITED**

*Company Number:* **04513083**

*Received for filing in Electronic Format on the:* **21/07/2011**

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*Details Prior to Change*

*Original Name:* **MR COLIN ANDREW MASON**

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*New Details*

*Date of Change:* **21/07/2011**

*New Service Address:* **2 KINGS GARDENS  
GONERBY HILL FOOT  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 8TY**

## *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.