



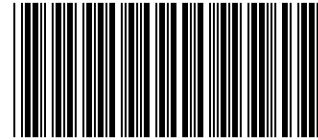
Companies House
— for the record —

288c_(ef)

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

Company Name: **SMITH AND BROOKS HOLDINGS LIMITED**

Company Number: **04983573**



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Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **09/05/1950**

Original Name: **MR ROBERT FRANK MELLORS**

New Details

Date of Change: **01/06/2007**

New Address: **THE WARRENER
WARREN ROW
READING
BERKSHIRE
ENGLAND RG10 8QS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**