



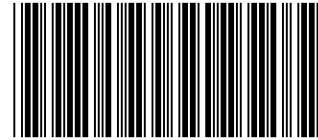
**Companies House**  
— for the record —

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

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

*Company Name:* **MENZIES HOTELS HOLDINGS LIMITED**

*Company Number:* **05302710**



X3U87VAE

*Received for filing in Electronic Format on the:* **07/12/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **05/11/1964**

*Original Name:* **TIMOTHY JOHN PENTER**

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*New Details*

*Date of Change:* **07/12/2007**

*New Address:* **MASSEYS BARN  
ASHBOURNE ROAD  
HULLAND WARD  
ASHBOURNE  
DERBYSHIRE DE6 3ED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**