



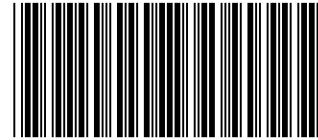
**Companies House**  
— for the record —

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

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

*Company Name:* **HERCULES PROPERTY UK HOLDINGS LIMITED**

*Company Number:* **05500932**



XI4VMFLX

*Received for filing in Electronic Format on the:* **18/05/2006**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **30/06/1963**

*Original Name:* **MR MARK ANDREW STIRLING**

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*New Details*

*Date of Change:* **02/03/2006**

*New Address:* **GREAT OAK HOUSE  
ESSENDON PLACE  
ESSENDON  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM AL9 6GZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**