



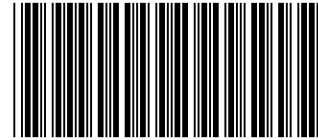
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **EARLGLEN LIMITED**

Company Number: **05537011**



Received for filing in Electronic Format on the: **31/08/2007**

XLJBTSKH

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **23/10/1936**

Original Name: **DR PHILIP JOSEPH BROWN**

New Details

Date of Change: **15/08/2007**

New Address: **WINDY HEIGHTS
HORSESHOE RIDGE
WEYBRIDGE
SURREY KT13 0NR**

Change of Occupation: **INVESTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**