



**Companies House**

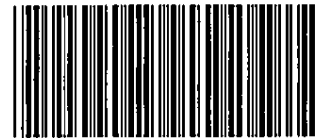
— for the record —

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

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

*Company Name*      **GREIT HOLDINGS LIMITED**

*Company Number*      **05788577**



*Received for filing in Electronic Format on the*   **22/04/2008**

XVVCLZ3M

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*Personal Details Prior to Change*

*Position*      **DIRECTOR**

*Date of Birth*   **22/07/1956**

*Original Name*      **MR ANDREW ROLLAND CUNNINGHAM**

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*New Details*

*Date of Change*      **22/04/2008**

*Change of Nationality*   **BRITISH**

*Change of Occupation*   **CHARTERED ACCOUNTANT**

*Change Date of Birth*   **22071956**

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*Authorisation*

*Authoriser Designation*   **SECRETARY**   *Date Authorised*   **22/04/2008**   *Authenticated*   **Yes (E/W)**

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*Presenters Details*

*Presenters Reference*      **00002845**  
*Address*      **M P WINDLE  
C/O GRAINGER PLC  
CITYGATE  
ST JAMES BOULEVARD  
NEWCASTLE UPON TYNE   NE1 4JE**