



Companies House
— for the record —

288c (ef)

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



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Company Name: **BARCLAY & MATHIESON LIMITED**

Company Number: **SC030987**

Received for filing in Electronic Format on the: **29/09/2009**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **27/03/1974**

Original Name: **MISS AMANDA LOUISE BENTLEY**

New Details

Date of Change: **30/08/2009**

New Name: **MISS AMANDA LOUISE PHILLIPS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

Authenticated: **Yes (SC)**