



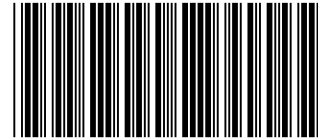
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **T. M. SIMPSON (HOLDINGS) LIMITED**

Company Number: **SC047450**



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XGHHGMIV

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **10/09/1949**

Original Name: **JOHN FERGUSON BOWATER**

New Details

Date of Change: **24/01/2007**

Change of Occupation: **DEPUTY GROUP CHIEF EXEC OFF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (SC)**