



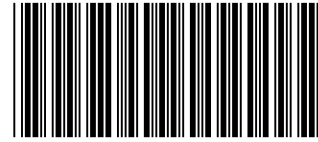
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CHARLES LYNEX & COMPANY LIMITED**

Company Number: **00979445**



Received for filing in Electronic Format on the: **07/03/2006**

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Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR** *Date of Birth:* **08/12/1945**

Original Name: **MR DIANE LESLIE PARKES**

New Details

Date of Change: **03/01/2005**

New Name: **DIANE LESLIE PARKES**

New Address: **DUNDON HOUSE
SCHOOL LANE
LITTLE MINSTER
MINSTER LOVELL
OXFORDSHIRE OX29 0RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**