



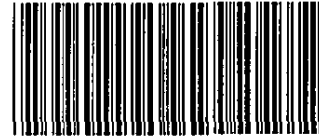
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: OWEN & DIAMOND LIMITED

Company Number: 04682819



X4OEL8TP

Received for filing in Electronic Format on the: 07/04/2009

Personal Details Prior to Change

Position: DIRECTOR

Date of Birth: 19/05/1950

Original Name: HARRY DIAMOND

New Details

Date of Change: 31/01/2009

Change of Occupation: JEWELLER

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 18/03/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 00010479

Address:
COMPANY SECRETARIAL DEPARTMENT
H W FISHER & CO.
ACRE HOUSE, 11/15 WILLIAM ROAD
LONDON NW1 3ER