



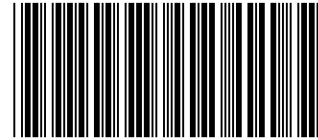
**Companies House**  
— for the record —

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

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

*Company Name:* **ANTARCTIC HERITAGE LTD.**

*Company Number:* **05450602**



*Received for filing in Electronic Format on the:* **19/05/2006**

XIAMNFJW

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **RACHEL MORGAN**

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*New Details*

*Date of Change:* **19/05/2006**

*New Address:* **KINGCOED FARM  
KINGCOED  
USK NP15 1DS**

*Change of Nationality:* **BRITISH**

*Change of Occupation:* **COMPANY SECRETARY**

*Change Date of Birth:* **04061963**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**