



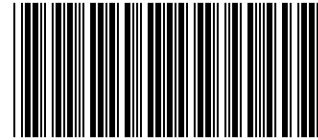
**Companies House**  
— for the record —

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

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

*Company Name:* **PLEATHURST LIMITED**

*Company Number:* **01368263**



XG100MIN

*Received for filing in Electronic Format on the:* **25/01/2007**

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*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR**

*Date of Birth:* **12/07/1942**

*Original Name:* **PETER MARSTON**

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*New Details*

*Date of Change:* **16/04/2006**

*New Name:* **PETER VERNON MARSTON**

*New Address:* **MOUNT HOUSE  
PARK RD  
HASLEMERE  
GUILDFORD  
SURREY GU27 2NL**

*Change of Occupation:* **CONSULTANT ENGINEER**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**