



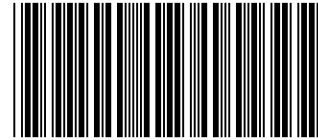
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BANYAN RETREAT LIMITED**

Company Number: **04881772**



XIWJC6V7

Received for filing in Electronic Format on the: **11/07/2005**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **10/04/1967**

Original Name: **STEVEN WAI MING SIU**

New Details

Date of Change: **11/07/2005**

New Name: **MR STEVEN WAI MING SIU**

New Address: **LAKE HOUSE
MAIDSTONE ROAD
HOTHFIELD
ASHFORD
KENT
UNITED KINGDOM TN26 1AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**