



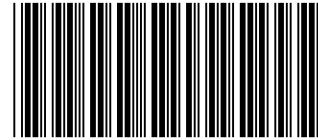
**Companies House**  
— for the record —

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

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

*Company Name:* **HEART OF ENGLAND GRAIN COMPANY LIMITED**

*Company Number:* **01591771**



XG0GIX08

*Received for filing in Electronic Format on the:* **07/02/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **15/01/1936**

*Original Name:* **DAN FREDERICK GODFREY**

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*New Details*

*Date of Change:* **10/01/2008**

*New Address:* **THE CROFT  
29 LONDON ROAD  
NEW BALDERTON  
NEWARK  
NOTTS NG24 3AL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**