



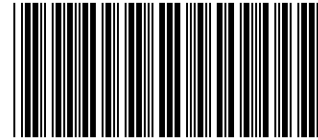
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **UNCLE SAM'S LIMITED**

Company Number: **01081094**



Received for filing in Electronic Format on the: **14/08/2006**

XTAK3HY2

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **WHITBREAD SECRETARIES LIMITED**

New Details

Date of Change: **01/08/2006**

New Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK,
PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**