



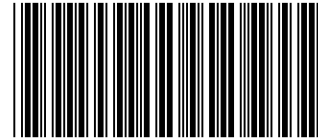
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **ACTION SECRETARIES LIMITED**

Company Number: **01123581**



Received for filing in Electronic Format on the: **29/04/2005**

XBXDU4UA

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **03/03/1959**

Original Name: **GARY RICHARD WILEY**

New Details

Date of Change: **29/04/2005**

New Name: **MR GARY RICHARD WILEY**

New Address: **21 BADGERS LANE
MAWSLEY VILLAGE
NORTHAMPTONSHIRE NN14 1TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes (E/W)**