



Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XBIIZF14

Company Name: **TIMEPLEX HOLDINGS LIMITED**

Company Number: **01431948**

Received for filing in Electronic Format on the: **04/12/2009**

Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **13/11/1968**

Original Name: **MR PAUL SIMON SIMPSON**

New Details

Date of Change: **03/12/2009**

New Service Address: **MELBOURNE HOUSE BRANDY CARR ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 0UG**

The usual residential address of this person has not changed

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.