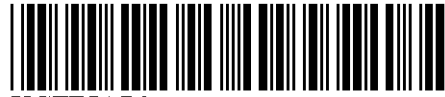




Companies House
— for the record —

288c (ef)

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



XGFEJA76

Company Name: **BRIGHT'N EARLY LIMITED**

Company Number: **01611316**

Received for filing in Electronic Format on the: **27/05/2009**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth:

Original Name: **PLANT NOMINEES LIMITED**

New Details

Date of Change: **05/05/2009**

New Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**