



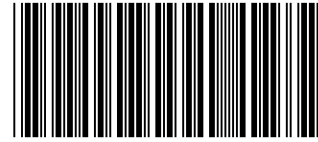
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **URBAN EYEWEAR COMPANY LIMITED**

Company Number: **01833793**



Received for filing in Electronic Format on the: **28/01/2008**

XD4H8WQP

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **22/08/1955**

Original Name: **SYDNEY JOHN PETER BOOTH**

New Details

Date of Change: **20/11/2007**

New Address: **25 GRAND CRESCENT
ROTTINGDEAN
BRIGHTON
UNITED KINGDOM BN2 7GL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**