



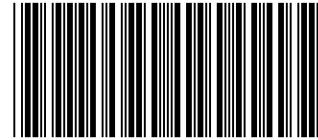
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:*       **ASTRAC LIMITED**

*Company Number:*    **02110600**



XS25JHNJ

*Received for filing in Electronic Format on the:* **03/08/2006**

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*Personal Details Prior to Change*

*Position:*           **DIRECTOR**

*Date of Birth:* **08/12/1961**

*Original Name:*    **ANDREW YOUNISS**

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*New Details*

*Date of Change:*    **28/07/2006**

*New Address:*       **5 CHARLES RIVER COURT  
WELLESLEY  
MASSACHUSETTS  
UNITED STATES MA 02482**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**