



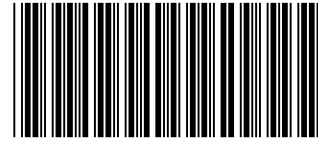
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **UNDERSHAFT (NO.1) LIMITED**

Company Number: **02180202**



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XDAJBLYX

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **26/01/1961**

Original Name: **MARK BRENNAN WEBB**

New Details

Date of Change: **29/08/2006**

New Address: **KALAMANI
29 GORDON ROAD
CLAYGATE
ESHER
SURREY
UNITED KINGDOM KT10 0PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**