



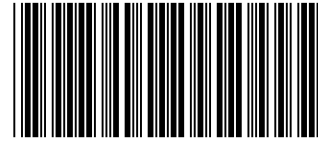
**Companies House**  
— for the record —

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

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

*Company Name:* **ACT INSURANCE SYSTEMS LIMITED**

*Company Number:* **02685165**



*Received for filing in Electronic Format on the:* **14/07/2006**

XPJ4FH38

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **26/09/1959**

*Original Name:* **MARK STEPHEN RYDER**

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*New Details*

*Date of Change:* **14/07/2006**

*New Address:* **SEVERN COTTAGE  
24 BUILDWAS ROAD  
IRONBRIDGE  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM TF8 7DW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**