



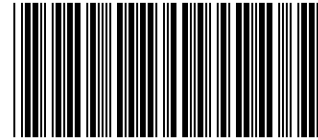
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **SECURE OPTIONS LIMITED**

Company Number: **02821769**



Received for filing in Electronic Format on the: **06/12/2005**

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Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **24/07/1968**

Original Name: **DARREN GERARD PELHAM**

New Details

Date of Change: **14/11/2005**

New Address: **40 40 ROSSETT AVENUE
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**