

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288h))

CHWP000		zooa) or resignation (use Form zoob))
011111	Company Number	02858036
Cor	mpany Name in full	AUSTEREO ENTERTAINMENT EUROPE LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars
form	Name *Style / Title	MS *Honours etc
	Forename(s)	CAROLINE MARGARET
	Surname	AUBREY
		Day Month Year
	† Date of Birth	0 7 0 3 1 9 6 4
Change of name (er	nter new name) Forename(s)	
	Surname	
Change of usual residential address ++		24 ST PARNARAS DOAD FMMED CREEN
(enter new address)		24 ST BARNABAS ROAD, EMMER GREEN
†† Tick this box if the	Post town	READING
address shown is a service address for the beneficiary of a	County / Region	BERKSHIRE Postcode RG4 8RA
Confidentiality Order granted under the provisions of section	Country	ENGLAND
723B of the Companies Act 1985	Other change (please specify)	
	,,	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	C. May Date 27. 1. 0 6
Delete as appropriate.		(director/secretary) administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		
do, it will help Companies House to contact		GBC PARTNERSHIP
you if there is a query on the form. The contact information that you give will be		
visible to searchers of the public record		Tal Haydon Place
		DX number GUILDFORD DX number Six exceptings LL
PAAA MRSSELCLC*		When you have completed and signed fine form please send it to the Registrar of Companies at:
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

ar ID 4 Edinburah 1

A44

COMPANIES HOUSE

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02/02/2006