



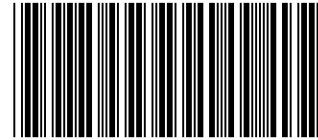
Companies House
— for the record —

288c_(ef)

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

Company Name: **A I OVERSEAS INVESTMENTS LIMITED**

Company Number: **02882059**



Received for filing in Electronic Format on the: **05/02/2008**

XFB18WYQ

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **08/07/1957**

Original Name: **JAMES KEITH RETALLACK**

New Details

Date of Change: **31/01/2008**

New Address: **BARNFIELD
GUNN COURT
PARK LANE
GREAT ALNE
WARWICKSHIRE B49 6HS**

Change of Occupation: **GROUP LEGAL AND COMP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**