



Companies House

— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **OTC DIRECT LIMITED**

Company Number: **03118885**



XWZPCXI8

Received for filing in Electronic Format on the: **09/08/2004**

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **GEORGE ROLLO FAIRWEATHER**
Date of Birth: **11/10/1957**

New Details

Date of Change: **03/08/2004**

New Address: **ALLIANCE HOUSE
2 HEATH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 8AP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2004** *Authenticated:* **Yes (E/W)**