



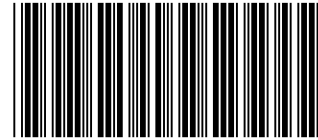
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BERTELSMANN UK LIMITED**

Company Number: **03185285**



XKEI7G11

Received for filing in Electronic Format on the: **06/06/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **13/05/1963**

Original Name: **IAN MICHAEL HUDSON**

New Details

Date of Change: **19/05/2006**

New Address: **73 BARROWGATE ROAD
CHISWICK
LONDON W4 4QS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**