



Companies House
— for the record —

288c (ef)

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



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Company Name: **BERTELSMANN UK LIMITED**

Company Number: **03185285**

Received for filing in Electronic Format on the: **14/04/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **27/07/1964**

Original Name: **FERNANDO CARRO DE PRADA**

New Details

Date of Change: **11/04/2008**

New Address: **RAMON BERENGUER 6 E-018195 SANT CUGAT DEL VALLES
BARCELONA
SPAIN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**