



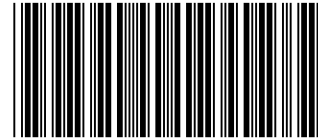
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:* **COMPUFLEX CONSULTANTS LIMITED**

*Company Number:* **03295238**



*Received for filing in Electronic Format on the:* **17/01/2006**

X1WIJC5C

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **THORNTON SECRETARIAL SERVICES LIMITED**

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*New Details*

*Date of Change:* **22/11/2005**

*New Address:* **TURNBERRY HOUSE  
1404 -1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM N20 9BH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**