



Companies House
— for the record —

288c (ef)

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



XGAHN1PH

Company Name: **ELECTRIUM (2003) LIMITED**

Company Number: **03335339**

Received for filing in Electronic Format on the: **25/07/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **03/03/1964**

Original Name: **ANDREAS JOSEF GOSS**

New Details

Date of Change: **25/07/2008**

New Address: **MOUNTFIELD HOUSE CHARGATE CLOSE
BURWOOD PARK
WALTON ON THAMS
SURREY
UNITED KINGDOM
KT12 5AF**

Change of Occupation: **CHIEF EXECUTIVE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/07/2008**

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