



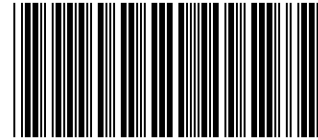
**Companies House**  
— for the record —

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

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

*Company Name:* **AUSTIN PHOENIX PROFESSIONAL SERVICES LIMITED**

*Company Number:* **03617978**



*Received for filing in Electronic Format on the:* **31/08/2007**

XLGGWSKM

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **23/05/1951**

*Original Name:* **MR PHILIP AUSTIN**

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*New Details*

*Date of Change:* **19/08/2007**

*Change of Occupation:* **COMPANY DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**