



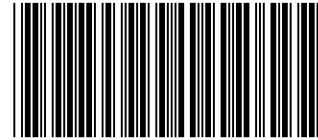
*Companies House*  
— for the record —

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

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

*Company Name:* **POLYGON MEDIA LIMITED**

*Company Number:* **03719293**



*Received for filing in Electronic Format on the:* **13/03/2007**

XP1BQNT4

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **08/12/1957**

*Original Name:* **MR RICHARD BASIL BROOKES**

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*New Details*

*Date of Change:* **13/03/2007**

*Change of Occupation:* **DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**