



*Companies House*  
— for the record —

**288c** (ef)

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



X0NWI479

*Company Name:* **EXITIUM LIMITED**

*Company Number:* **03939354**

*Received for filing in Electronic Format on the:* **23/10/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **02/04/1960**

*Original Name:* **MR GORDON DOUGLAS MCCALLUM**

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*New Details*

*Date of Change:* **18/08/2008**

*New Address:* **THE SCHOOL HOUSE 50 BROOK GREEN  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7RR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2008**

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