



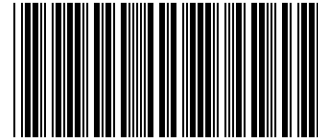
**Companies House**  
— for the record —

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

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

*Company Name:* **CCG.XM HOLDINGS LIMITED**

*Company Number:* **03961670**



XH5Q2MNK

*Received for filing in Electronic Format on the:* **30/01/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **09/12/1957**

*Original Name:* **PAUL WINSTON GEORGE RICHARDSON**

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*New Details*

*Date of Change:* **30/01/2007**

*New Address:* **125 PARK AVENUE  
NEW YORK  
NY 10017-5529**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**