



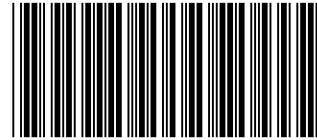
**Companies House**  
— for the record —

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

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

*Company Name:* **ADVANCED AUDIO AND VISION LIMITED**

*Company Number:* **04308171**



*Received for filing in Electronic Format on the:* **05/11/2007**

XXFS2UEB

---

*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **STEVEN DEREK WILLIAMS**

---

*New Details*

*Date of Change:* **19/10/2007**

*New Name:* **MR STEVEN DEREK WILLIAMS**

*New Address:* **70 HAYMILL ROAD  
BURNHAM  
SLOUGH  
BERKSHIRE SL1 6NF**

*Change of Nationality:* **BRITISH**

*Change of Occupation:* **ACCOUNTANT**

*Change Date of Birth:* **11011979**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**