



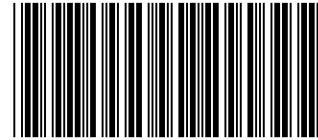
**Companies House**  
— for the record —

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

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

*Company Name:* **IMAGINE CORPORATE CAPITAL LIMITED**

*Company Number:* **04594226**



*Received for filing in Electronic Format on the:* **03/10/2007**

XRBU4TH7

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **15/10/1965**

*Original Name:* **ROBERT JOSEPH FORNESS**

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*New Details*

*Date of Change:* **01/09/2007**

*New Address:* **41 TUCKERS TOWN ROAD  
ST GEORGE'S  
BS 02  
BERMUDA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**