



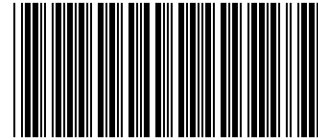
**Companies House**  
— for the record —

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

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

*Company Name:* **MAGEB HOLDINGS LIMITED**

*Company Number:* **04667052**



XLLJ4NBO

*Received for filing in Electronic Format on the:* **23/02/2007**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **AXHOLME SECRETARIES LIMITED**

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*New Details*

*Date of Change:* **02/01/2007**

*New Address:* **AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE DN17 4NB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**