

288c (ef)

Change in the details of a Director or Secretary



Company Name: LUMINAR (MARS 1) LIMITED

Company Number: 04958262

Received for filing in Electronic Format on the: 29/08/2008

Personal Details Prior to Change

Position: Director Date of Birth:

Original Name: LUMINAR LEISURE LIMITED

New Details

Date of Change: 28/02/2008

New Name: STROBE 3

New Address: LUMINAR HOUSE LUMINAR HOUSE

DELTIC AVENUE ROOKSLEY

MILTON KEYNES

BUCKS MK13 8LW

Authorisation

Authoriser Designation: secretary	Date Authorised: 29/08/2008	Authenticated: Yes (E/W)