



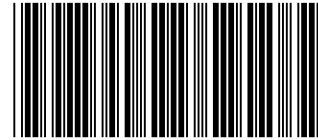
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BACKOFFICE 1001 LIMITED**

Company Number: **04996403**



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XMIGPGH3

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **BACKOFFICE MANAGEMENT SERVICES LTD**

New Details

Date of Change: **12/09/2005**

New Address: **123-131 BRADFORD COURT
BRADFORD STREET
BIRMINGHAM
UNITED KINGDOM B12 0NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**