

288c (ef)

Change in the details of a Director or Secretary



Company Name: BRAND PHOENIX AGENCIES LIMITED

Company Number: 05568581

Received for filing in Electronic Format on the: 10/10/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: AUKER HUTTON LIMITED

New Details

Date of Change: 19/09/2008

New Address: THE STABLES LITTLE COLDHARBOUR FARM

TONG LANE, LAMBERHURST

TUNBRIDGE WELLS

KENT ENGLAND TN3 8AD

Authorisation

Authoriser Designation: secretary Date Authorised: 10/10/2008 Authenticated: Yes (E/W)