



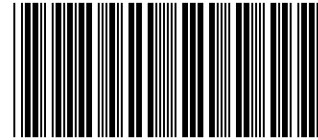
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **THE AMPHION GROUP LIMITED**

Company Number: **05662199**



XFLWGWZ4

Received for filing in Electronic Format on the: **06/02/2008**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **31/01/1970**

Original Name: **WILLIAM SINCLAIR MORRISON**

New Details

Date of Change: **29/10/2007**

New Address: **8 ST JOHN'S TERRACE
LEWES
EAST SUSSEX BN7 2DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2007** *Authenticated:* **Yes (E/W)**