



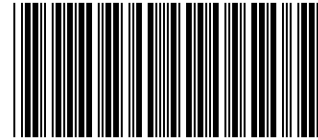
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **RE3 LIMITED**

Company Number: **05663734**



XFCWIRLE

Received for filing in Electronic Format on the: **27/07/2007**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **13/10/1979**

Original Name: **CLAIRE FAVIER TILSTON**

New Details

Date of Change: **06/07/2007**

New Address: **GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN4 7RG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**