



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XPHSH78R

*Company Name:* **MECHETRONICS HOLDINGS LIMITED**

*Company Number:* **05960326**

*Received for filing in Electronic Format on the:* **09/02/2009**

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*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR**

*Date of Birth:* **27/02/1952**

*Original Name:* **ROB SHAW**

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*New Details*

*Date of Change:* **01/10/2008**

*New Name:* **ROBERT HILL SHAW**

*New Address:* **15800 JOHN J DELANEY DRIVE, SUITE 200  
CHARLOTTE  
NC 28277  
USA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**