



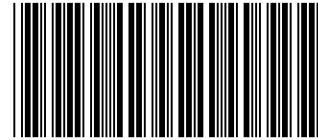
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **OGLE INTERACTIVE LIMITED**

Company Number: **06008462**



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Received for filing in Electronic Format on the: **07/01/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **24/01/1973**

Original Name: **CARL MARTYN SMITH**

New Details

Date of Change: **25/04/2007**

New Name: **MR CARL MARTYN SMITH**

New Address: **8 ARBORFIELDS CLOSE
KENILWORTH
WARWICKSHIRE
ENGLAND CV8 2RY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**