



Companies House
— for the record —

288c (ef)

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



XS3TU7I4

Company Name: **M8 GROUP LIMITED**

Company Number: **SC242849**

Received for filing in Electronic Format on the: **19/02/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **20/04/1966**

Original Name: **LUKE GILES WILLIAM JENSEN**

New Details

Date of Change: **01/01/2009**

New Name: **MR LUKE GILES WILLIAM JENSEN**

New Address: **33 HOLBORN
LONDON
UNITED KINGDOM
EC1N 2HT**

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: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (SC)**