



Companies House
— for the record —

288c (ef)

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



X90AS5AN

Company Name: **AMPHOTONIX LIMITED**

Company Number: **SC275753**

Received for filing in Electronic Format on the: **01/12/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **SF SECRETARIES LIMITED**

New Details

Date of Change: **24/10/2008**

New Address: **123 ST VINCENT STREET
GLASGOW
G2 5EA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (SC)**