



Companies House
— for the record —

288c (ef)

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



XUY7DYZ6

Company Name: **ACTION ENGINE EUROPE, LIMITED**

Company Number: **04692177**

Received for filing in Electronic Format on the: **18/04/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **18/08/1957**

Original Name: **SCOTT GEOFFREY SILK**

New Details

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

Change of Occupation: **PRESIDENT & CEO - ACTION ENGINE CORP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

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