



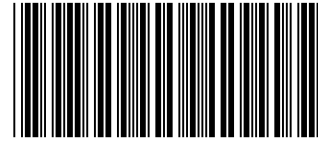
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **ALL 3 MEDIA GROUP LIMITED**

Company Number: **04823611**



XAYIUQY5

Received for filing in Electronic Format on the: **04/07/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **18/09/1949**

Original Name: **JULIAN DELISLE BURNS**

New Details

Date of Change: **03/07/2007**

New Address: **10 CHESTERFORD GARDENS
HAMPSTEAD
LONDON
UNITED KINGDOM NW3 7DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**