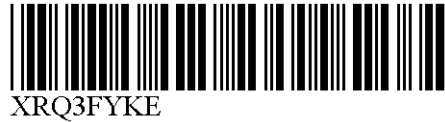




Companies House
— for the record —

288c (ef)

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



XRQ3FYKE

Company Name: **M8 GROUP LIMITED**

Company Number: **SC242849**

Received for filing in Electronic Format on the: **03/04/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **24/01/1969**

Original Name: **JAMES BROWN MCFARLANE**

New Details

Date of Change: **01/04/2007**

New Address: **3 BRIGHOUSE PARK CROSS
EDINBURGH
UNITED KINGDOM
EH4 6GZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

Authenticated: **Yes (SC)**