



*Companies House*  
— for the record —

**288c** (ef)

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



XOIMS2RA

*Company Name:* **REL CONSULTANCY GROUP LIMITED**

*Company Number:* **01228379**

*Received for filing in Electronic Format on the:* **01/09/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **06/10/1956**

*Original Name:* **TED FERNANDEZ**

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*New Details*

*Date of Change:* **08/04/2008**

*New Name:* **MR TED FERNANDEZ**

*New Address:* **800 MASHTA PLACE  
KEY BISCAVNE  
FLORIDA FL 33149  
USA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2008**

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