



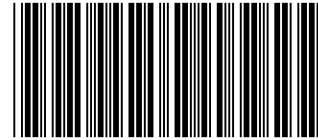
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

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

*Company Name:* **MEGGITT INTERNATIONAL LIMITED**

*Company Number:* **02762956**



*Received for filing in Electronic Format on the:* **23/08/2006**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **19/11/1976**

*Original Name:* **MARINA LOUISE THOMAS**

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*New Details*

*Date of Change:* **23/08/2006**

*New Address:* **120 GARLAND ROAD  
POOLE  
DORSET  
UNITED KINGDOM BH15 2LD**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**