



Companies House
— for the record —

288c (ef)

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



XL77I2AQ

Company Name: **IMPKEMIX (NO.55) LIMITED**

Company Number: **03427856**

Received for filing in Electronic Format on the: **15/08/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth:

Original Name: **O.H. DIRECTOR LIMITED**

New Details

Date of Change: **30/06/2008**

New Address: **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

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