



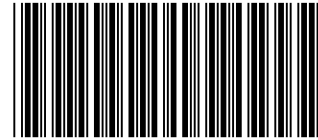
**Companies House**  
— for the record —

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

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

*Company Name:* **POWERSHIFT MEDIA LIMITED**

*Company Number:* **03912597**



XILS6XD8

*Received for filing in Electronic Format on the:* **20/02/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **28/04/1965**

*Original Name:* **MR ROSS NOBLE ALDERSON**

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*New Details*

*Date of Change:* **19/01/2007**

*New Address:* **214 RUGBY ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM CV32 6DZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**