



*Companies House*  
— for the record —

**CH03** (ef)

**Change of Particulars  
for Secretary**



*Company Name:* **E-PHEN LIMITED**

*Company Number:* **03955773**

*Received for filing in Electronic Format on the:* **21/02/2011**

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*Details Prior to Change*

*Original Name:* **ROGER JOHN JONES**

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*New Details*

*Date of Change:* **12/02/2011**

*New Name:* **MR ROGER JOHN JONES**

*Service Address recorded as Company's registered office*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.