

288c (ef)

Change in the details of a Director or Secretary



Company Name: O2 CREDIT VOUCHERS LIMITED

Company Number: 04273243

Received for filing in Electronic Format on the: 24/09/2008

Personal Details Prior to Change

Position: Director Date of Birth: 21/08/1965

Original Name: IAN CLARKE

New Details

Date of Change: 31/07/2008

New Address: KINDER HOUSE HOLLIN LANE

SUTTON

MACCLESFIELD

SK11 0NN

Authorisation

Authoriser Designation: secretary Date Authorised: 24/09/2008 Authenticated: Yes (E/W)