



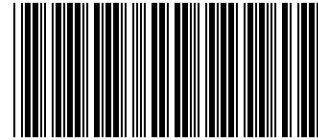
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **RES COGITANS LIMITED**

Company Number: **04375016**



XHMGZX8K

Received for filing in Electronic Format on the: **15/02/2008**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **03/07/1967**

Original Name: **MATTHEW PAUL FLETCHER**

New Details

Date of Change: **08/02/2008**

New Address: **62 EBRINGTON ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM WR14 4NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**