



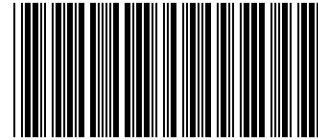
**Companies House**  
— for the record —

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

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

*Company Name:* **AE3 DESIGN LIMITED**

*Company Number:* **04659959**



*Received for filing in Electronic Format on the:* **24/02/2006**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **26/11/1964**

*Original Name:* **MICHAEL JAMES HOLLAND**

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*New Details*

*Date of Change:* **15/03/2005**

*New Name:* **MR MICHAEL JAMES HOLLAND**

*New Address:* **190 WEST PARK DRIVE WEST  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM LS8 2DA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (E/W)**