



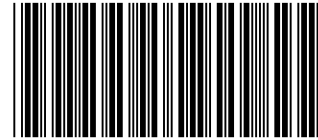
**Companies House**  
— for the record —

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

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

*Company Name:* **XTRA MEDIA LIMITED**

*Company Number:* **04810484**



XTFS4HYG

*Received for filing in Electronic Format on the:* **14/08/2006**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Date of Birth:* **13/02/1965**

*Original Name:* **MRS EMMA LOUISE MACPHERSON AMYATT-LEIR**

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*New Details*

*Date of Change:* **01/07/2006**

*New Name:* **MRS EMMA LOUISE MACPHERSON PRUEN**

*New Address:* **FLAT 2 14 NORTH END  
DITCHLING  
HASOCKS  
WEST SUSSEX  
UK BN3 3TN**

*Change of Nationality:* **BRITISH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**