

288c (ef)

Change in the details of a Director or Secretary



Company Name: ACTIVEVIDEO NETWORKS INTERNATIONAL

LIMITED

Company Number: 05301491

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Personal Details Prior to Change

Position: Date of Birth: 21/06/1949

Original Name: CHRISTINE MUNSON

New Details

Date of Change: 01/12/2008

New Address: 3316 DYER ROAD

LIVERMORE

CALIFORNIA 94551

USA

Change of Occupation: CFO

Authorisation

Authoriser Designation: secretary Date Authorised: 11/02/2009 Authenticated: Yes (E/W)