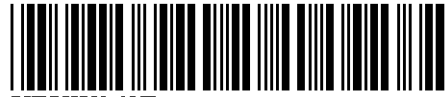




Companies House
— for the record —

288c (ef)

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



XEXW362F

Company Name: **A G OSBORNE LIMITED**

Company Number: **05602629**

Received for filing in Electronic Format on the: **29/12/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **MONEY MATTERS (UK) LTD**

New Details

Date of Change: **01/12/2008**

New Name: **MONEY MATTERS LTD**

New Address: **THE BULL PENS,TITHE FARM MOULTON ROAD
HOLCOT
NORTHAMPTON
UNITED KINGDOM
NN6 9SH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**